NEWS RELEASE

Director/PDMR Shareholding

11/10/2014

RNS Number : 6093W
Wolseley PLC
10 November 2014

WOLSELEY PLC ("Company")

NOTIFICATION OF A TRANSACTION BY A PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES ("PDMR") IN ORDINARY SHARES OF 10 53/66p EACH IN THE COMPANY ("Shares")

On 7 November 2014 the Company granted the following awards to Executive Directors and/or PDMRs under the following plans:

Wolseley Group Long Term Incentive Plan 2012 ("LTIP")

Awards were made under the LTIP to 3 Executive Directors and 6 PDMRs as set out in the table below:

PDMR/Director	Number of options granted and/or conditional allocation over Shares
S Ashmore	7,140
A England	5,847
P Headon	5,874
O M Jensen	8,868
J Martin	24,527
I Meakins	52,082
C Morrison	6,842
F Roach	26,341
R Shoylekov	7,894

The awards were granted as conditional share awards to Messrs Headon, Jensen and Roach and as nil cost options to all other awardees. No consideration is payable at allocation, on vesting or, for those in the form of nil cost options, on exercise of all or part of the awards.

These awards will only vest upon the achievement of certain corporate performance targets measured over a three year period. The conditional awards will vest on 7 November 2017 and the nil cost options will be exercisable between 7 November 2017 and 7 November 2024.

Wolseley Group Executive Share Option Plan 2012 ("ESOP")

Awards were made under the ESOP to 3 Executive Directors and 6 PDMRs as set out in the table below:

PDMR/Director	Number of options granted over Shares
S Ashmore	11,812
A England	9,673

P Headon	9,488
O M Jensen	14,671
J Martin	35,113
I Meakins	62,992
C Morrison	11,318
F Roach	33,842
R Shoylekov	13,060

The awards were granted to all participants at an exercise price fixed at the time of grant of 3362p per Share. These awards will only vest upon the achievement of earnings per share performance conditions tested over a three year period. The options will be exercisable between 7 November 2017 and 7 November 2024.

These disclosures are made pursuant to the Financial Conduct Authority's Disclosure and Transparency Rules 3.1.4R. The transactions took place in the UK and the Shares are listed on the London Stock Exchange.

Date of notification: 7 November 2014

Enquiries:

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This information is provided by RNS
The company news service from the London Stock Exchange

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