NEWS RELEASE

Director/PDMR Shareholding

11/12/2013

RNS Number : 8442S
Wolseley PLC
12 November 2013

Notification of transactions of Directors/Persons Discharging Managerial Responsibilities

Wolseley plc (the "Company") announces the following change in the interests in the ordinary shares of 10 5/11 pence each in the share capital of the Company (the "Shares").

Following receipt by the Company of an application from an employee relating to the exercise of options under the Wolseley Share Option Plan 2003 ("the Plan"), the Company chose to net settle certain of the options by delivering Shares with a market value equal to the settlement value of the options (being the difference between the option

price and the market value of the option Shares).

The following Director/Person Discharging Managerial Responsibility exercised options under the Plan on 11 November 2013. The table below shows the number of options exercised and the total Shares received following net settlement.

The options vesting under the Plan were exercised at an option price of £12.69. The market value of the shares at the time of exercise was £33.35.

Director/PDMR	No. of options exercised	Total Shares following net settlement	Total holding of ordinary Shares as at 11 November 2013 following transaction	Shareholding as percentage of the issued ordinary share capital
FRANK ROACH (PDMR)	4,749	2,941	54,057	0.020%

The transaction took place on 11 November 2013 in the United Kingdom and the Company was informed on 12 November 2013.

Wolseley plc

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

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