NEWS RELEASE

Director/PDMR Shareholding

11/14/2018

RNS Number : 3686H
Ferguson PLC
14 November 2018

Ferguson plc ("Company")

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES ("PDMRs") IN ORDINARY SHARES OF 11227/563 p EACH IN THE COMPANY ("Shares")

The attached notifications, which have been made in accordance with the requirements of the EU Market Abuse Regulation, provide further detail.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Michael Brooks
2	Reason for the notification	
a)	Position/status	Chief Marketing Officer, USA
b)	Initial/Amendment notification	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Ferguson plc
b)	LEI	2138005UHP5J9Y2RM657
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 11 227/563p each
	Identification code	ISIN: JE00BFYFZP55
b)	Nature of the transaction	The vesting of conditional shares granted in November 2015 under the Ferguson Group Ordinary Share Plan 2011
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
£0.00	3,524

GBP - British Pound

d) Aggregated information	
- Aggregated volume	Not applicable
- Price	£0.00
e) Date of the transaction	2018-11-12; UTC time
f) Place of the transaction	London Stock Exchange, Main Market (XLON)

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1 Details of the person discharging managerial responsibilities / person closely associated	
a) Name	Michael Brooks
2 Reason for the notification	
a) Position/status	Chief Marketing Officer, USA
b) Initial/Amendment notification	Initial notification
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a) Name	Ferguson plc
b) LEI	2138005UHP5J9Y2RM657
4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a) Description of the financial instrument, type of instrument	Ordinary Shares of 11 227/563p each
Identification code	ISIN: JE00BFYFZP55
b) Nature of the transaction	The disposal of shares stemming from the vesting of conditional shares granted in November 2015 under the Ferguson Group Ordinary Share Plan 2011

c) Price(s) and volume(s)

Price(s)	Volume(s)
£51.701574	1,238

GBP - British Pound

d) Aggregated information

- Aggregated volume	Not applicable
- Price	£64,006.55
e) Date of the transaction	2018-11-13; UTC time
f) Place of the transaction	London Stock Exchange, Main Market (XLON)

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1 Details of the person discharging managerial responsibilities / person closely associated

a) Name	Alex Hutcherson

2 Reason for the notification

a) Position/status	Chief Operating Officer, USA
b) Initial/Amendment notification	Initial notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name	Ferguson plc

b)	LEI	2138005UHP5J9Y2RM657
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 11 227/563p each
	Identification code	ISIN: JE00BFYFZP55
b)	Nature of the transaction	The vesting of conditional shares granted in November 2015 under the Ferguson Group Ordinary Share Plan 2011
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
£0.00	3,499

GBP - British Pound

d)	Aggregated information	
	- Aggregated volume	Not applicable
	- Price	£0.00
e)	Date of the transaction	2018-11-12; UTC time
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Alex Hutcherson
2	Reason for the notification	
a)	Position/status	Chief Operating Officer, USA
b)	Initial/Amendment notification	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Ferguson plc
b)	LEI	2138005UHP5J9Y2RM657
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 11 227/563p each
	Identification code	ISIN: JE00BFYFZP55
b)	Nature of the transaction	The disposal of shares stemming from the vesting of conditional shares granted in November 2015 under the Ferguson Group Ordinary Share Plan 2011
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
£51.701574	2,250

GBP - British Pound

d)	Aggregated information	
-	Aggregated volume	Not applicable

- Price	£116,328.54
e) Date of the transaction	2018-11-13; UTC time
f) Place of the transaction	London Stock Exchange, Main Market (XLON)

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1 Details of the person discharging managerial responsibilities / person closely associated	
a) Name	Mary Ann Lemere
2 Reason for the notification	
a) Position/status	Group General Counsel
b) Initial/Amendment notification	Initial notification
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a) Name	Ferguson plc
b) LEI	2138005UHP5J9Y2RM657
4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a) Description of the financial instrument, type of instrument	Ordinary Shares of 11 227/563p each
Identification code	ISIN: JE00BFYFZP55
b) Nature of the transaction	The vesting of conditional shares granted in November 2015 under the Ferguson Group Ordinary Share Plan 2011
c) Price(s) and volume(s)	

	Price(s)	Volume(s)
	£0.00	4,500

GBP - British Pound

d) Aggregated information

- Aggregated volume: Not applicable
- Price: £0.00

e) Date of the transaction: 2018-11-12; UTC time

f) Place of the transaction: London Stock Exchange, Main Market (XLON)

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1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Mary Ann Lemere

2 Reason for the notification

a) Position/status: Group General Counsel

b) Initial/Amendment notification: Initial notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Ferguson plc

b) LEI: 2138005UHP5J9Y2RM657

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

a) Description of the financial instrument, type of: Ordinary Shares of 11 227/563p each

instrument	
Identification code	
	ISIN: JE00BFYFZP55
b) Nature of the transaction	The disposal of shares stemming from the vesting of conditional shares granted in November 2015 under the Ferguson Group Ordinary Share Plan 2011
c) Price(s) and volume(s)	

Price(s)	Volume(s)
£51.701574	1,360

	GBP - British Pound
d) Aggregated information	
- Aggregated volume	Not applicable
- Price	£70,314.14
e) Date of the transaction	2018-11-13; UTC time
f) Place of the transaction	London Stock Exchange, Main Market (XLON)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name	Kevin Murphy
2 Reason for the notification	
a) Position/status	Chief Executive Officer, USA
b) Initial/Amendment notification	Initial notification
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a) Name	Ferguson plc
b) LEI	2138005UHP5J9Y2RM657
4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a) Description of the financial instrument, type of instrument	Ordinary Shares of 11 227/563p each
Identification code	ISIN: JE00BFYFZP55
b) Nature of the transaction	The vesting of conditional shares granted in November 2015 under the Ferguson Group Ordinary Share Plan 2011
c) Price(s) and volume(s)	

Price(s)	Volume(s)
£0.00	8,234

	GBP - British Pound
d) Aggregated information	
- Aggregated volume	Not applicable
- Price	£0.00
e) Date of the transaction	2018-11-12; UTC time

f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Kevin Murphy
2	Reason for the notification	
a)	Position/status	Chief Executive Officer, USA
b)	Initial/Amendment notification	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Ferguson plc
b)	LEI	2138005UHP5J9Y2RM657
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 11 227/563p each
	Identification code	ISIN: JE00BFYFZP55
b)	Nature of the transaction	The disposal of shares stemming from the vesting of conditional shares granted in November 2015 under the Ferguson Group Ordinary Share Plan 2011
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
£51.701574	2,488

	GBP - British Pound
d) Aggregated information	
- Aggregated volume	Not applicable
- Price	£128,633.52
e) Date of the transaction	2018-11-13; UTC time
f) Place of the transaction	London Stock Exchange, Main Market (XLON)

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1 Details of the person discharging managerial responsibilities / person closely associated	
a) Name	Simon Oakland
2 Reason for the notification	
a) Position/status	CEO, Canada and Central Europe and Head of Corporate Development
b) Initial/Amendment notification	Initial notification
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a) Name	Ferguson plc
b) LEI	2138005UHP5J9Y2RM657
4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a) Description of the financial instrument, type of instrument	Ordinary Shares of 11 227/563p each
Identification code	

	ISIN: JE00BFYFZP55
b) Nature of the transaction	The vesting and exercise of nil cost options granted in November 2015 under the Ferguson Group Ordinary Share Plan 2011
c) Price(s) and volume(s)	

Price(s)	Volume(s)
£0.00	8,163

	GBP - British Pound
d) Aggregated information	
- Aggregated volume	Not applicable
- Price	£0.00
e) Date of the transaction	2018-11-12; UTC time
f) Place of the transaction	London Stock Exchange, Main Market (XLON)

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1 Details of the person discharging managerial responsibilities / person closely associated	
a) Name	Simon Oakland
2 Reason for the notification	
a) Position/status	CEO, Canada and Central Europe and Head of Corporate Development
b) Initial/Amendment notification	Initial notification

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Ferguson plc
b)	LEI	2138005UHP5J9Y2RM657
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 11 227/563p each
	Identification code	ISIN: JE00BFYFZP55
b)	Nature of the transaction	The disposal of shares stemming from the exercise of share options granted in November 2015 under the Ferguson Group Ordinary Share Plan 2011
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
£51.701574	3,851

GBP - British Pound

d)	Aggregated information	
-	Aggregated volume	Not applicable
-	Price	£199,102.76
e)	Date of the transaction	2018-11-13; UTC time
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

Enquiries:

Graham Middlemiss, Group Company Secretary

(00 41 41 723 2230)

14 November 2018

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