NEWS RELEASE

Director/PDMR Shareholding

11/15/2011

RNS Number : 1538S
Wolseley PLC
15 November 2011

NOTIFICATION OF TRANSACTIONS OF DIRECTORS / PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND CONNECTED PERSONS

The Wolseley Group Long Term Incentive Scheme 2010 ('LTIS') - 2011 Award

Wolseley plc announces that on 15 November 2011 a conditional allocation of ordinary shares of 10p each in the capital of the Company was made under the LTIS to 9 Senior Executives, all of which are Executive Directors and Persons Discharging Managerial Responsibilities. These shares will only vest upon the achievement of certain

corporate performance targets measured over a three year period. No consideration is payable either at allocation or on vesting of all or part of the awards.

The following table shows the conditional allocation made under the LTIS on 15 November 2011:

Name	Conditional allocation of ordinary shares of 10p each made on 15 November 2011	Total interests in ordinary shares of 10p each held under the LTIS following this allocation
S Ashmore	13,251	29,806
A England	8,580	19,594
P Gardies	10,929	31,451
J W Martin	36,893	89,476
I K Meakins	68,731	193,353
C R Morrison	11,874	33,333
F W Roach	46,538	113,397
R Shoylekov	13,701	38,460
S Weirsøe	16,413	48,433

For further information please contact:

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This information is provided by RNS
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