NEWS RELEASE

Director/PDMR Shareholding

11/25/2015

RNS Number : 9886G

Wolseley PLC

25 November 2015

WOLSELEY PLC (the "Company")

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

Wolseley Group Ordinary Share Plan 2011 ("Plan")

On 25 November 2015, the following PDMR disposed of Shares which vested under the Plan on 6 November 2015. The total number of Shares disposed set out below included a sale to cover withholding tax liabilities and a further part sale.

PDMR/Director	No. of vested Shares	No. of Shares disposed	No. of Shares retained
Patrick Headon	4,970	3,353	1,617

The price per Share for the disposal of the Shares was 3,800 pence.

The Company was notified of this transaction on 25 November 2015. This disclosure is made pursuant to the Financial Conduct Authority's Disclosure and Transparency Rule 3.1.4 R. The transaction took place in the UK.

Enquiries:

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25 November 2015

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

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