NEWS RELEASE

Director/PDMR Shareholding

12/1/2014

RNS Number : 4911Y
Wolseley PLC
01 December 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 1 December 2014, the Company was notified that the following Executive Directors transferred Shares on 28

November 2014 at nil consideration to the following connected persons as detailed below:

PDMR/Director	Shares transferred to connected person
Ian Meakins	32,028 transferred to Mrs S Meakins
John Martin	17,191 transferred to Mrs C Martin

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

Enquiries:

Graham Middlemiss, Group Deputy Company Secretary

(0118 929 8700)

1 December 2014

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

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