NEWS RELEASE

Director/PDMR Shareholding

12/3/2010

RNS Number : 3577X
Wolseley PLC
03 December 2010

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

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

Wolseley plc (the 'Company') announces that on 2 December 2010 a conditional allocation of ordinary shares of 10p each in the capital of the Company was made under the LTIS to 88 Senior Executives, including 9 Executive Directors/Persons Discharging Managerial Responsibilities ('PDMR'). 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 to the Executive Directors/PDMRs under the LTIS on 2 December 2010:

Name	Conditional allocation of ordinary shares of 10p each made on 2 December 2010	Total interests in ordinary shares of 10p each held under the LTIS following this allocation
S Ashmore	10,000	25,761
A England	6,551	17,692
P Gardies	10,521	33,697
J W Martin	25,448	52,583
I K Meakins	57,067	124,622
C R Morrison	10,254	35,989
F W Roach	32,696	115,858
R Shoylekov	11,831	41,527
S Weirsøe	15,738	53,416

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This information is provided by RNS
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