NEWS RELEASE

Director/PDMR Shareholding

12/3/2013

RNS Number : 5980U
Wolseley PLC
03 December 2013

Notification of transactions of Directors/Persons Discharging Managerial Responsibilities

Wolseley plc (the "Company") announces the following changes in the interests in the ordinary shares of 10 53/66 pence each in the share capital of the Company (the "Shares").

On 2 December 2013, the following Directors/Persons Discharging Managerial Responsibility were awarded Shares

following the vesting of share awards granted in December 2010 under the Wolseley Group Long Term Incentive Scheme 2010 (the "Plan"). The table below shows the number of Shares vested under the Plan and transacted on 2 December 2013.

The Shares vesting under the Plan were received for nil consideration. The price for the disposal of Shares was 3,302.1 pence.

Director/PDMR	No. of Shares vested	No. of Shares disposed	Total holding of ordinary Shares as at 2 December 2013 following transaction	Shareholding as percentage of the issued ordinary share capital
	10,000	10,000	7,011	
STEPHEN ASHMORE				0.003%
(PDMR)				
	6,551	3,090	9,717	
ANTHONY ENGLAND				0.004%
(PDMR)				
	5,910	0	13,548	
OLE MIKAEL JENSEN				0.005%
(PDMR)				
	25,448	12,003	52,645	
JOHN MARTIN				0.020%
(Director)				
	57,067	26,916	130,980	
IAN MEAKINS				0.049%
(Director)				

	10,254	10,254	11,745	
CHARLES MORRISON				0.004%
(PDMR)				
	32,696	32,696	52,307	
FRANK ROACH				0.020%
(Director)				
	11,831	11,831	6,960	
RICHARD SHOYLEKOV				0.003%
(PDMR)				

The transactions took place on 2 December 2013 in the United Kingdom. Wolseley plc was informed of this transaction on 2 December 2013.

Wolseley plc

Richard Shoylekov

+41 41 723 22 30

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

END

RDSUGGCAPUPWGCW