NEWS RELEASE

Director/PDMR Shareholding

12/10/2007

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RNS Number:5502J
Wolseley PLC
10 December 2007

Notification of Interests of Directors/Persons Discharging Managerial Responsibilities ('PDMR') and Connected Persons

1 Name of company:

Wolseley plc

2 Name of director/PDMR:

Derek Harding

3 Please state whether notification indicates that it is in respect of holding of the director/PDMR named in 2 above or holding of that person's spouse or

children under the age of 18 or in respect of a non- beneficial interest:

The PDMR named above

4 Name of registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified):

Hargreaves Lansdown Nominees Ltd

5 Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s):

n/a

6 Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary:

Share Purchase

7 Number of shares/amount of stock acquired:

105

8 Percentage of issued class:

0.00001%

9 Number of shares/amount of stock disposed:

nil

10 Percentage of issued class:

n/a

11 Class of security:

Ordinary shares of 25 pence each

12 Price per share:

717.92p

13 Date of transaction:

7 December 2007

14 Date Company informed:

10 December 2007

15 Total holding following this notification:

4,398

16 Total percentage holding of issued class following this notification:

0.0006%

17 Contact name for queries:

M Jenkins, Assistant Company Secretary

18 Contact telephone number:

0118 929 8700

25 Name of company official responsible for making notification:

R Shoylekov

Additional Information:

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

END