NEWS RELEASE

Director/PDMR Shareholding

12/10/2012

RNS Number : 1915T

Wolseley PLC

10 December 2012

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

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1.	Name of the issuer WOLSELEY PLC	2.	State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006). (i) A TRANSACTION NOTIFIED IN ACCORDANCE WITH DTR 3.1.2R
3.	Name of person discharging managerial responsibilities/director	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

FRANK ROACH

N/A

5. Indicate whether the notification is in respect of a holding of the persons referred to in 3 or 4 above or in respect of a non-beneficial interest

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

IN RESPECT OF THE PERSON REFERRED TO IN 3 ABOVE

ORDINARY SHARES OF 10 PENCE EACH *

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

8. State the nature of the transaction

FRANK ROACH

SHARE DISPOSAL

9. Number of shares, debentures or financial instruments relating to shares acquired

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

N/A

N/A

11. Number of shares, debentures or financial instruments relating to shares disposed

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

0.0017%

5,000 ORDINARY SHARES

13. Price per share or value of transaction

14. Date and place of transaction

$44.643PER SHARE**

28 NOVEMBER 2012, US

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

16. Date issuer informed of transaction

52,837 ORDINARY SHARES 0.0184%;***

28 NOVEMBER 2012

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

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17. Date of grant

N/A

18. Period during which or date on which exercisable

N/A

19. Total amount paid (if any) for grant of the option

N/A

20. Description of shares or debentures involved (class and number)

N/A

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

N/A

22. Total number of shares or debentures over which options held following notification

N/A

23. Any additional information

* This transaction took place prior to the share consolidation of Wolseley plc shares. Wolseley plc ordinary shares now have a nominal value of 10 5/11 pence.

** At a spot FX rate of 1.6014 on this date, the equivalent sterling amount per share would be £27.877.

24. Name of contact and telephone number for queries

GRAHAM MIDDLEMISS 0118 929 8700

** *These details are as at 28 November 2012 and Mr Roach's percentage shareholding has been maintained following the share consolidation.

Name of authorised official of issuer responsible for making notification

RICHARD SHOYLEKOV, GROUP COMPANY SECRETARY AND GENERAL COUNSEL

Date of notification: 10 DECEMBER 2012

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

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