NEWS RELEASE

Director/PDMR Shareholding

12/13/2016

RNS Number : 7649R
Wolseley PLC
13 December 2016

WOLSELEY PLC ("Company")

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES ("PDMRs")

The attached notifications, which have been made in accordance with the requirements of the EU Market Abuse Regulation, provide further detail.

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name	David Keltner

2 Reason for the notification

a) Position/status	Interim Group Chief Financial Officer
b) Initial/Amendment notification	Initial notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name	Wolseley plc
b) LEI	2138005UHP5J9Y2RM657

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

a) Description of the financial instrument, type of instrument	American Depositary Shares (ADS) in Wolseley plc. An ADS represents one-tenth of an ordinary share in the capital of Wolseley plc.
Identification code	ISIN: US9778683063
b) Nature of the transaction	Purchase of ADSs under the dividend reinvestment arrangements of Deutsche Bank Trust Company Americas in respect of the final dividend for the year ended 31 July 2016.

c) Price(s) and volume(s)

Price(s)	Volume(s)
$6.2721	37.7394

USD - United States Dollar

d) Aggregated information

- Aggregated volume	Not applicable

-	Price	$236.71
e)	Date of the transaction	2016-12-09; UTC time
f)	Place of the transaction	Over-the-counter - OTCQX - United States of America

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1 Details of the person discharging managerial responsibilities / person closely associated

a)	Name	Frank Roach

2 Reason for the notification

a)	Position/status	Chief Executive Officer, USA
b)	Initial/Amendment notification	Initial notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a)	Name	Wolseley plc
b)	LEI	2138005UHP5J9Y2RM657

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c) Price(s) and volume(s)

Price(s)	Volume(s)
$6.2721	164.8555

USD - United States Dollar

d) Aggregated information

- Aggregated volume	Not applicable
- Price	$1,033.99
e) Date of the transaction	2016-12-09; UTC time
f) Place of the transaction	Over-the-counter - OTCQX - United States of America

Enquiries:

Graham Middlemiss, Group Company Secretary

(00 41 41 723 2230)

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

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