NEWS RELEASE

Director/PDMR Shareholding

12/16/2015

RNS Number : 3313J
Wolseley PLC
16 December 2015

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

Wolseley plc (the "Company") hereby confirms the following share purchase made by Frank Roach, a Director of the Company, under the dividend reinvestment arrangements of Deutsche Bank Trust Company Americas (as its American Depositary Receipt ("ADR") depositary), for American Depositary Shares ("ADS"). An ADS represents one-tenth of an ordinary share in the capital of the Company. ADSs are evidenced by ADRs issued by the depository.

The following notification was received by the Company from Mr Roach on 16 December 2015 in respect of the final

dividend for the year ended 31 July 2015 which was paid on 3 December 2015. Under the dividend reinvestment plan Mr Roach purchased 179.2403 ADSs on 10 December 2015 at a purchase price of $5.88 per ADS. The transaction took place in the USA.

FURTHER INFORMATION:

Wolseley plc

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Graham Middlemiss
Group Company Secretary

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

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