NEWS RELEASE

Director/PDMR Shareholding

12/16/2020

RNS Number : 8879I
Ferguson PLC
16 December 2020

Ferguson plc ("Company")

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES ("PDMRs") IN ORDINARY SHARES OF 10p EACH IN THE COMPANY ("Shares")

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	Kevin Murphy

2 Reason for the notification

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

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

a) Name	Ferguson plc
b) LEI	213800DU1LGY3R2S2X42

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	Ordinary Shares of 10p each
Identification code	ISIN: JE00BJVNSS43
b) Nature of the transaction	Purchase of Ordinary Shares under the dividend reinvestment arrangements of Equiniti Financial Services Limited in respect of the final dividend for the year ended 31 July 2020.

c) Price(s) and volume(s)

Price(s)	Volume(s)
£87.7954	293

GBP - British Pound

d) Aggregated information

- Aggregated volume	Not applicable
- Price	£25,724.05
e) Date of the transaction	2020-12-15; UTC time
f) Place of the transaction	London Stock Exchange, Main Market (XLON)

---

1 Details of the person discharging managerial responsibilities / person closely associated	
a) Name	William Brundage
2 Reason for the notification	
a) Position/status	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	Ferguson plc
b) LEI	213800DU1LGY3R2S2X42
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	Ordinary Shares of 10p each
Identification code	ISIN: JE00BJVNSS43
b) Nature of the transaction	Purchase of Ordinary Shares under the dividend reinvestment arrangements of Equiniti Financial Services Limited in respect of the final dividend for the year ended 31 July 2020.

c) Price(s) and volume(s)

Price(s)	Volume(s)
£87.7954	218

GBP - British Pound

d) Aggregated information

- Aggregated volume	Not applicable
- Price	£19,139.40

e) Date of the transaction	2020-12-15; UTC time
f) Place of the transaction	London Stock Exchange, Main Market (XLON)

---

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

a) Name	William Brundage

2 Reason for the notification

a) Position/status	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	Ferguson plc
b)	LEI	213800DU1LGY3R2S2X42

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 Ferguson plc. An ADS represents one-tenth of an ordinary share in the capital of Ferguson plc.
	Identification code	ISIN: US31502A3032
b)	Nature of the transaction	Purchase of ADSs under the dividend reinvestment arrangements of J.P. Morgan Chase Bank N.A. in respect of the final dividend for the year ended 31 July 2020.
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
$11.5352	136.1066

USD - United States Dollar

d)	Aggregated information	
-	Aggregated volume	Not applicable
-	Price	$1,570.0169
e)	Date of the transaction	2020-12-14; UTC time
f)	Place of the transaction	Over-the-counter - OTCQX - United States of America

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Michael Brooks
2	Reason for the notification	
a)	Position/status	Chief Marketing 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	Ferguson plc
b)	LEI	213800DU1LGY3R2S2X42
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 Ferguson plc. An ADS represents one-tenth of an ordinary share in the capital of Ferguson plc.
	Identification code	ISIN: US31502A3032
b)	Nature of the transaction	Purchase of ADSs under the dividend reinvestment arrangements of J.P. Morgan Chase Bank N.A. in respect of the final dividend for the year ended 31 July 2020.
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
$11.5352	117.2867

USD - United States Dollar

d) Aggregated information

-	Aggregated volume	Not applicable
-	Price	$1,352.9255
e)	Date of the transaction	2020-12-14; UTC time
f)	Place of the transaction	Over-the-counter - OTCQX - United States of America

---

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Michael Brooks
2	Reason for the notification	
a)	Position/status	Chief Marketing 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	Ferguson plc
b)	LEI	213800DU1LGY3R2S2X42
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 Ferguson plc. An ADS represents one-tenth of an ordinary share in the capital of Ferguson plc.
	Identification code	ISIN: US31502A3032
b)	Nature of the transaction	Purchase of ADSs under the dividend reinvestment arrangements of J.P. Morgan Chase Bank N.A. in respect of the final dividend for the year ended 31 July 2020.
c)	Price(s) and volume(s)	

	Price(s)	Volume(s)
	$11.66	2.729

USD - United States Dollar

d) Aggregated information

- Aggregated volume: Not applicable
- Price: $31.820

e) Date of the transaction: 2020-12-15; UTC time

f) Place of the transaction: Over-the-counter - OTCQX - United States of America

---

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

a) Name: James Cross

2 Reason for the notification

a) Position/status: Senior Vice President

b) Initial/Amendment notification: Initial notification

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

a) Name: Ferguson plc

b) LEI: 213800DU1LGY3R2S2X42

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 Ferguson plc. An ADS represents one-tenth of an ordinary share in the capital of Ferguson plc.
	Identification code	ISIN: US31502A3032
b)	Nature of the transaction	Purchase of ADSs under the dividend reinvestment arrangements of J.P. Morgan Chase Bank N.A. in respect of the final dividend for the year ended 31 July 2020.
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
$11.5352	79.8755

USD - United States Dollar

d)	Aggregated information	
	- Aggregated volume	Not applicable
	- Price	$921.3799
e)	Date of the transaction	2020-12-14; UTC time
f)	Place of the transaction	Over-the-counter - OTCQX - United States of America

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Andrew Devine
2	Reason for the notification	
a)	Position/status	Senior Vice President of Sales
b)	Initial/Amendment notification	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Ferguson plc
b)	LEI	213800DU1LGY3R2S2X42
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	Ordinary Shares of 10p each
	Identification code	ISIN: JE00BJVNSS43
b)	Nature of the transaction	Purchase of Ordinary Shares under the dividend reinvestment arrangements of Equiniti Financial Services Limited in respect of the final dividend for the year ended 31 July 2020.
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
£87.7954	113

GBP - British Pound

d)	Aggregated information	
-	Aggregated volume	Not applicable
-	Price	£9,920.88

e) Date of the transaction	2020-12-15; UTC time
f) Place of the transaction	London Stock Exchange, Main Market (XLON)

---

1 Details of the person discharging managerial responsibilities / person closely associated	
a) Name	Andrew Devine
2 Reason for the notification	
a) Position/status	Senior Vice President of Sales
b) Initial/Amendment notification	Initial notification
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a) Name	Ferguson plc
b) LEI	213800DU1LGY3R2S2X42
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 Ferguson plc. An ADS represents one-tenth of an ordinary share in the capital of Ferguson plc.
Identification code	ISIN: US31502A3032
b) Nature of the transaction	Purchase of ADSs under the dividend reinvestment arrangements of J.P. Morgan Chase Bank N.A. in respect of the final dividend for the year ended 31 July 2020.
c) Price(s) and volume(s)	

Price(s)	Volume(s)
$11.5352	194.667

	USD - United States Dollar
d) Aggregated information	
- Aggregated volume	Not applicable
- Price	$2,245.5228
e) Date of the transaction	2020-12-14; UTC time
f) Place of the transaction	Over-the-counter - OTCQX - United States of America

---

1 Details of the person discharging managerial responsibilities / person closely associated	
a) Name	Alex Hutcherson
2 Reason for the notification	
a) Position/status	Chief Operating 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	Ferguson plc
b) LEI	213800DU1LGY3R2S2X42
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 Ferguson plc. An ADS represents one-tenth of an ordinary share in the capital of Ferguson plc.

Identification code	ISIN: US31502A3032
b) Nature of the transaction	Purchase of ADSs under the dividend reinvestment arrangements of J.P. Morgan Chase Bank N.A. in respect of the final dividend for the year ended 31 July 2020.
c) Price(s) and volume(s)	

Price(s)	Volume(s)
$11.5352	221.2768

USD - United States Dollar

d) Aggregated information	
- Aggregated volume	Not applicable
- Price	$2,552.4721
e) Date of the transaction	2020-12-14; UTC time
f) Place of the transaction	Over-the-counter - OTCQX - United States of America

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

a) Name	Jake Schlicher
2 Reason for the notification	
a) Position/status	Senior Vice President, Senior Brand Development
b) Initial/Amendment notification	Initial notification
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a) Name	Ferguson plc
b) LEI	213800DU1LGY3R2S2X42
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	Ordinary Shares of 10p each
Identification code	ISIN: JE00BJVNSS43
b) Nature of the transaction	Purchase of Ordinary Shares under the dividend reinvestment arrangements of Equiniti Financial Services Limited in respect of the final dividend for the year ended 31 July 2020.
c) Price(s) and volume(s)	

Price(s)	Volume(s)
£87.7954	57

GBP - British Pound

d) Aggregated information	
- Aggregated volume	Not applicable
- Price	£5,004.34

e) Date of the transaction	2020-12-15; UTC time
f) Place of the transaction	London Stock Exchange, Main Market (XLON)

---

1 Details of the person discharging managerial responsibilities / person closely associated	
a) Name	William Thees
2 Reason for the notification	
a) Position/status	Senior Vice President, Business and National Accounts
b) Initial/Amendment notification	Initial notification
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a) Name	Ferguson plc
b) LEI	213800DU1LGY3R2S2X42
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	Ordinary Shares of 10p each
Identification code	ISIN: JE00BJVNSS43
b) Nature of the transaction	Purchase of Ordinary Shares under the dividend reinvestment arrangements of Equiniti Financial Services Limited in respect of the final dividend for the year ended 31 July 2020.
c) Price(s) and volume(s)	

Price(s)	Volume(s)
£87.7954	149

	GBP - British Pound
d) Aggregated information	
- Aggregated volume	Not applicable
- Price	£13,081.51
e) Date of the transaction	2020-12-15; UTC time
f) Place of the transaction	London Stock Exchange, Main Market (XLON)

---

1 Details of the person discharging managerial responsibilities / person closely associated	
a) Name	William Thees
2 Reason for the notification	
a) Position/status	Senior Vice President, Business and National Accounts
b) Initial/Amendment notification	Initial notification
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a) Name	Ferguson plc
b) LEI	213800DU1LGY3R2S2X42
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 Ferguson plc. An ADS represents one-tenth of an ordinary share in the capital of Ferguson plc.

Identification code	ISIN: US31502A3032
b) Nature of the transaction	Purchase of ADSs under the dividend reinvestment arrangements of J.P. Morgan Chase Bank N.A. in respect of the final dividend for the year ended 31 July 2020.
c) Price(s) and volume(s)	

Price(s)	Volume(s)
$11.5352	169.4358

USD - United States Dollar

d) Aggregated information	
- Aggregated volume	Not applicable
- Price	$1,954.4758
e) Date of the transaction	2020-12-14; UTC time
f) Place of the transaction	Over-the-counter - OTCQX - United States of America

Enquiries:

Graham Middlemiss, Group Company Secretary

(+44 (0) 118 927 3800)

16 December 2020

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact **rns@lseg.com** or visit **www.rns.com**.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our **Privacy Policy**.

END

DSHGPGRWPUPUGPQ