NEWS RELEASE

Director/PDMR Shareholding

12/30/2020

RNS Number : 1352K

Ferguson PLC

30 December 2020

Ferguson plc ("Company")

NOTIFICATION OF TRANSACTION BY PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES ("PDMR")

The attached notification, which has been made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

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	The transfer of 1,684 ADSs as a gift to Peninsula Community Foundation of Virginia, Inc.
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
$0.00	1,684

	USD - United States Dollar
d) Aggregated information	
- Aggregated volume	Not applicable
- Price	$0.00
e) Date of the transaction	2020-12-24; UTC time
f) Place of the transaction	Outside a trading venue

Enquiries:

Graham Middlemiss, Group Company Secretary

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30 December 2020

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