NEWS RELEASE

Director/PDMR Shareholding - replacement

4/22/2010

RNS Number : 6541K

Wolseley PLC

22 April 2010

GENERAL TEXT AMENDMENT

The following amendment has been made to the 'Director/PDMR Shareholding' announcement released on 22 April 2010 at 15:00 under RNS No 5729K.

Listing of employee awards granted under the correct share plans.

All other details remain unchanged. The full amended text is shown below.

In accordance with the requirements of DTR 3.1.4 R(1), we have today been notified of the following share option grants over ordinary shares in the capital of the Company in respect of Directors/Persons Discharging Managerial Responsibilities ('PDMR') under the following employee share schemes:

1. Wolseley Employees Savings Related Share Option Scheme 1981:

Director/PDMR name	No. of options granted	Length of contract	Option price in pence	Date of Grant
I K Meakins	1,277	7 years	1276p	22 April 2010

The earliest exercisable date for these options is 1 June 2017.

2. Wolseley Employee Share Purchase Plan 2001:

Director/PDMR name	No. of options granted	Length of contract	Option price in pence	Date of Grant
F W Roach	236	1 year	1355p	22 April 2010

These options will not become exercisable until May 2011.

3. Wolseley European Sharesave Scheme:

Director/PDMR name	No. of options granted	Length of contract	Option price in pence	Date of Grant
P Gardies	1,144	5 years	1355p	22 April 2010
S Weirsöe	688	3 years	1355p	22 April 2010

The earliest exercisable date for these options is 1 June 2013.

Enquiries:

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This information is provided by RNS
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