NEWS RELEASE

Directorate Change

1/20/2011

RNS Number : 8291Z
Wolseley PLC
20 January 2011

In accordance with Listing Rule 9.6.11, Wolseley plc (the 'Company') announces that following Gareth Davis' appointment to Chairman today, Andrew Duff, chairman of the Remuneration Committee will become Senior Independent Director with immediate effect.

As a result of Mr Davis' appointment as Chairman, he will no longer serve as a member on the Audit and Remuneration Committees with immediate effect.

Further, Mr Duff is today appointed as a member of the Audit Committee and Michael Wareing, chairman of the

Audit Committee, as a member of the Remuneration Committee.

FURTHER INFORMATION:

Wolseley plc

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

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