NEWS RELEASE

Directorate Change

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Wolseley PLC

02 July 2012

NEWS RELEASE

2 July 2012

Wolseley plc - Karen Witts to step down as Non-Executive Director

The Board of Wolseley plc announces today that Karen Witts will be standing down with immediate effect as a Non-Executive Director of Wolseley plc following her appointment as Group Finance Director of Kingfisher plc.

Wolseley Chairman, Gareth Davis said:

"On behalf of the Board I would like to thank Karen for her contribution and we wish her every success in her new role."

For further information please contact

Wolseley plc

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Notes to editors:

Wolseley plc is the world's largest specialist trade distributor of plumbing and heating products to professional contractors and a leading supplier of building materials in North America, the UK and Continental Europe. Group revenue for the year ended 31 July was £13.6 billion and trading profit was £622 million. Wolseley has around 40,000 employees, is listed on the London Stock Exchange (LSE: WOS) and is in the FTSE 100 index of listed companies.

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

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