NEWS RELEASE

Directorate Change

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Ferguson PLC

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Ferguson plc

Pilar López to step down as a Non Executive Director

Ferguson plc announces that Pilar López has decided to step down as a Non Executive Director following more than five years' service. Pilar's resignation from the Board is a result of her increasing business commitments, including her recent appointment as a Non Executive Director of Inditex SA and will take effect from the end of this month.

Ferguson plc Chairman, Gareth Davis said:

"On behalf of the Board I would like to thank Pilar for her considerable contribution to Ferguson over the past five years. I would like to take this opportunity to wish her well for the future."

For further information please contact

Ferguson plc

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Notes to announcement

Ferguson plc is the world's largest specialist trade distributor of plumbing and heating products to professional contractors principally operating in North America and the UK. Ongoing revenue for the year ended 31 July 2017 was $18.8 billion and ongoing trading profit was $1.3 billion. Ferguson plc is listed on the London Stock Exchange (LSE: FERG) and is in the FTSE 100 index of listed companies. For more information, please visit www.fergusonplc.com.

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