NEWS RELEASE

Ferguson PLC - Director/PDMR Shareholding

4/13/2023

RNS Number : 1245W

Ferguson PLC

13 April 2023

FERGUSON PLC ("Company")

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES ("PDMRs") IN ORDINARY SHARES OF 10p EACH IN THE COMPANY ("Shares")

The attached notifications, which have been made in accordance with the requirements of the EU Market Abuse Regulation (as it forms part of UK law pursuant to the European Union (Withdrawal) Act 2018), provide further detail.

POSP award

<table>
<tr><td>1</td><td colspan="2">Details of the person discharging managerial responsibilities / person closely associated</td></tr>
<tr><td>a)</td><td>Name</td><td>Victoria Morrissey</td></tr>
<tr><td>2</td><td colspan="2">Reason for the notification</td></tr>
<tr><td>a)</td><td>Position/status</td><td>Chief Marketing Officer</td></tr>
<tr><td>b)</td><td>Initial/Amendment notification</td><td>Initial notification</td></tr>
<tr><td>3</td><td colspan="2">Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</td></tr>
<tr><td>a)</td><td>Name</td><td>Ferguson plc</td></tr>
<tr><td>b)</td><td>LEI</td><td>213800DU1LGY3R2S2X42</td></tr>
<tr><td>4</td><td colspan="2">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</td></tr>
<tr><td>a)</td><td>Description of the financial instrument, type of instrument

Identification code</td><td>Ordinary Shares of 10p each

ISIN: JE00BJVNSS43</td></tr>
<tr><td>b)</td><td>Nature of the transaction</td><td>1. The vesting of conditional shares granted in June 2021 under the Ferguson Group Performance Ordinary Share Plan 2019

2. The disposal of shares stemming from the vesting of conditional shares granted in June 2021 under the Ferguson Group Performance Ordinary Share Plan 2019</td></tr>
<tr><td>c)</td><td>Price(s) and volume(s)</td><td>1. Vesting

<table><tr><td>Price(s)</td><td>Volume(s)</td><td></td></tr><tr><td>£0.00</td><td>1,868</td><td></td></tr></table>
2. Disposal</td></tr>
</table>

		<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£101.15</td><td>846</td></tr></table> GBP - British Pound
d)	Aggregated information - Aggregated volume - Price	1. Vesting <table><tr><td>Volume(s)</td><td>Price(s)</td></tr><tr><td>Not applicable</td><td>£0.00</td></tr></table> 2. Disposal <table><tr><td>Volume(s)</td><td>Price(s)</td></tr><tr><td>Not applicable</td><td>£85,572.90</td></tr></table>
e)	Date of the transaction	1. 2023-04-12; UTC time 2. 2023-04-12; UTC time
f)	Place of the transaction	1. Outside a Trading Venue 2. London Stock Exchange, Main Market (XLON)

OSP award

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<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.00</td><td>1,964</td></tr></table></td></tr>
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- Aggregated volume

- Price</td><td>1. Vesting
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2. Disposal
<table><tr><td>Volume(s)</td><td>Price(s)</td><td></td></tr><tr><td>Not applicable</td><td>£85,269.45</td><td></td></tr></table></td></tr>
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Enquiries:

Kate McCormick, Company Secretary

Tel: +44 (0) 118 927 3827

April 13, 2023

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