NEWS RELEASE

Ferguson PLC - Director/PDMR Shareholding

2/10/2023

RNS Number : 5810P
Ferguson PLC
10 February 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.

<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>Kevin Murphy</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 Executive 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>Purchase of Ordinary Shares pursuant to independent dividend reinvestment arrangements in respect of the first quarter dividend for the fiscal year ended 31 July 2023.</td></tr>
<tr><td>c)</td><td>Price(s) and volume(s)</td><td><table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>$144.1928</td><td>0.3959</td></tr></table>
USD - United States Dollar</td></tr>
<tr><td>d)</td><td>Aggregated information</td><td></td></tr>
</table>

	- Aggregated volume - Price	Not applicable $57.0859
e)	Date of the transaction	2023-02-06; UTC time
f)	Place of the transaction	New York Stock Exchange

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	William Brundage
2	**Reason for the notification**	
a)	Position/status	Chief Financial Officer
b)	Initial/Amendment notification	Initial notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Ferguson plc
b)	LEI	213800DU1LGY3R2S2X42
4	**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**	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 10p each ISIN: JE00BJVNSS43
b)	Nature of the transaction	Purchase of Ordinary Shares pursuant to independent dividend reinvestment arrangements in respect of the first quarter dividend for the fiscal year ended 31 July 2023.

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<tr><td>c)</td><td>Price(s) and volume(s)</td><td><table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>$144.1928</td><td>5.2910</td></tr></table>
USD - United States Dollar</td></tr>
<tr><td>d)</td><td>Aggregated information
- Aggregated volume
- Price</td><td>Not applicable
$762.9241</td></tr>
<tr><td>e)</td><td>Date of the transaction</td><td>2023-02-06; UTC time</td></tr>
<tr><td>f)</td><td>Place of the transaction</td><td>New York Stock Exchange</td></tr>
</table>

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Ian Graham
2	**Reason for the notification**	
a)	Position/status	Chief Legal Officer
b)	Initial/Amendment notification	Initial notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Ferguson plc
b)	LEI	213800DU1LGY3R2S2X42
4	**Details of the transaction(s): section to be repeated for (i) each**	

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1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Michael Jacobs

<table>
<tr><td>2</td><td colspan="2">Reason for the notification</td></tr>
<tr><td>a)</td><td>Position/status</td><td>Senior Vice President</td></tr>
<tr><td>b)</td><td>Initial/Amendment notification</td><td>Initial notification</td></tr>
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<tr><td>d)</td><td>Aggregated information

- Aggregated volume

- Price</td><td>Not applicable

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<tr><td>e)</td><td>Date of the transaction</td><td>2023-02-06; UTC time</td></tr>
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<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>Jake Schlicher</td></tr>
<tr><td>2</td><td colspan="2">Reason for the notification</td></tr>
<tr><td>a)</td><td>Position/status</td><td>Senior Vice President</td></tr>
<tr><td>b)</td><td>Initial/Amendment notification</td><td>Initial notification</td></tr>
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		GBP - British Pound
d)	Aggregated information - Aggregated volume - Price	Not applicable £4,104.8200
e)	Date of the transaction	2023-02-06; UTC time
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	William Thees
2	**Reason for the notification**	
a)	Position/status	Senior Vice President
b)	Initial/Amendment notification	Initial notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Ferguson plc
b)	LEI	213800DU1LGY3R2S2X42
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a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 10p each ISIN: JE00BJVNSS43
b)	Nature of the transaction	Purchase of Ordinary Shares pursuant to independent dividend reinvestment

		arrangements in respect of the first quarter dividend for the fiscal year ended 31 July 2023.
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£120.7300</td><td>100</td></tr></table> GBP - British Pound
d)	Aggregated information - Aggregated volume - Price	Not applicable £12,073.000
e)	Date of the transaction	2023-02-06; UTC time
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	William Thees
2	**Reason for the notification**	
a)	Position/status	Senior Vice President
b)	Initial/Amendment notification	Initial notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	

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USD - United States Dollar</td></tr>
<tr><td>d)</td><td>Aggregated information

- Aggregated volume

- Price</td><td>Not applicable

$935.8401</td></tr>
<tr><td>e)</td><td>Date of the transaction</td><td>2023-02-06; UTC time</td></tr>
<tr><td>f)</td><td>Place of the transaction</td><td>New York Stock Exchange</td></tr>
</table>

Enquiries:

Kate McCormick, Company Secretary
(+44 (0) 118 927 3827)

February 10, 2023

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