NEWS RELEASE

Ferguson plc (“Company”): Director/PDMR Shareholding

5/31/2023

WOKINGHAM, England--(BUSINESS WIRE)--

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.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Kevin Murphy
2	Reason for the notification	
a)	Position/status	Chief Executive 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	Ordinary Shares of 10p each

	Identification code	ISIN: JE00BJVNSS43
b)	Nature of the transaction	The exercise of share options granted in April 2022 under the Ferguson Group Employee Share Purchase Plan 2021
c)	Price(s) and volume(s)	Price(s) Volume(s) $111.81 80 USD - United States Dollar
d)	Aggregated information - Aggregated volume - Price	 Not applicable $8,944.80
e)	Date of the transaction	2023-05-26; UTC time
f)	Place of the transaction	Outside a Trading Venue

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	The exercise of share options granted in April 2022 under the Ferguson Group Employee Share Purchase Plan 2021
c)	Price(s) and volume(s)	Price(s) Volume(s) $111.81 80 USD - United States Dollar
d)	Aggregated information - Aggregated volume - Price	 Not applicable $8,944.80
e)	Date of the transaction	2023-05-26; UTC time
f)	Place of the transaction	Outside a Trading Venue

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
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c)	Price(s) and volume(s)	

		Price(s) Volume(s) $111.81 80 USD - United States Dollar
d)	Aggregated information - Aggregated volume - Price	 Not applicable $8,944.80
e)	Date of the transaction	2023-05-26; UTC time
f)	Place of the transaction	Outside a Trading Venue

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Michael Jacobs
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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d)	Aggregated information - Aggregated volume - Price	 Not applicable $8,944.80
e)	Date of the transaction	2023-05-26; UTC time
f)	Place of the transaction	Outside a Trading Venue

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Victoria Morrissey
2	Reason for the notification	
a)	Position/status	Chief Marketing 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	The exercise of share options granted in April 2022 under the Ferguson Group Employee Share Purchase Plan 2021
c)	Price(s) and volume(s)	 Price(s) Volume(s) $111.81 80 USD - United States Dollar
d)	Aggregated information	

	- Aggregated volume	Not applicable
	- Price	$8,944.80
e)	Date of the transaction	2023-05-26; UTC time
f)	Place of the transaction	Outside a Trading Venue

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Jake Schlicher
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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d)	Aggregated information - Aggregated volume - Price	 Not applicable $8,944.80
e)	Date of the transaction	2023-05-26; UTC time
f)	Place of the transaction	Outside a Trading Venue

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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e)	Date of the transaction	2023-05-26; UTC time
f)	Place of the transaction	Outside a Trading Venue

May 31, 2023

Enquiries:

K ate McCormick, Company Secretary
Tel: +44 (0) 118 927 3827

Source: Ferguson plc