NEWS RELEASE

Michael Clarke: Section 430 (2B) Companies Act 2006 Statement

3/31/2014

Further to the announcement dated 21 March 2014 in respect of Michael Clarke, Wolseley plc (the “Company”) confirms that Mr Clarke resigned as a non executive director of the Company with effect from the end of the meeting of the Board of Directors of the Company on 20 March 2014. The following information is provided in accordance with section 430(2B) of the Companies Act 2006:

The Company's Remuneration Report for the financial year ending 31 July 2014 will include the non executive director’s fee earned by Mr Clarke as a past non-executive director during the relevant period.

Mr Clarke has not and will not receive any remuneration payments upon ceasing to be a director of the Company other than £3,500.00 representing the normal non executive director's fee payable for the period from 1 March 2014 to 21 March 2014. No payment for loss of office has or will be made to Mr Clarke.