NEWS RELEASE

Michael Clarke to step down as Non Executive Director

3/21/2014

The Board of Wolseley plc is announcing today that Michael Clarke will be standing down with immediate effect as a Non Executive Director of Wolseley plc following his recent appointment as Managing Director and Chief Executive Officer of Treasury Wine Estates Limited based in Melbourne, Australia.

Wolseley Chairman, Gareth Davis said:

“On behalf of the Board I would like to thank Michael for his terrific contribution to Wolseley and we wish him every success in his new role.”