NEWS RELEASE

Non Executive Directorate Change

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Wolseley PLC

21 March 2014

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Wolseley plc

Michael Clarke to step down as a Non Executive Director

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."

For further information please contact

Wolseley plc

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Notes to announcement

Wolseley plc is the world's largest specialist trade distributor of plumbing and heating products to professional contractors and a leading supplier of building materials in North America, the UK and Continental Europe. Group revenue for the year ended 31 July 2013 was £13,154 million and trading profit was £725 million. Wolseley has approximately 39,000 employees and is listed on the London Stock Exchange (LSE: WOS) and is in the FTSE 100

index of listed companies. For more information, please visit **www.wolseley.com** or follow us on Twitter **https://twitter.com/wolseleyplc**.

Wolseley will announce its Half Year Results on 25 March 2014.

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This information is provided by RNS
The company news service from the London Stock Exchange

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