NEWS RELEASE

Notification under Listing Rule 9.6.14

2/14/2011

RNS Number : 1675B
Wolseley PLC
14 February 2011

In accordance with Listing Rule 9.6.14, Wolseley plc (the 'Company') announces that Michael Wareing, Non Executive Director of the Company, will be appointed as a Non Executive Director of Intertek Group plc with effect from 15 April 2011.

FURTHER INFORMATION:

Richard Shoylekov - Group Company Secretary and General Counsel

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

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