NEWS RELEASE

Notification under Listing Rule 9.6.14

5/10/2010

RNS Number : 6385L

Wolseley PLC

10 May 2010

In accordance with Listing Rule 9.6.14, Wolseley plc (the 'Company') announces that Andrew J Duff, a Non Executive Director of the Company, has been appointed as a Non Executive Director of Severn Trent Plc and Severn Trent Water Ltd with immediate effect. He will become Chairman of both companies on 21 July 2010.

FURTHER INFORMATION:

Richard Shoylekov - Group Company Secretary and General Counsel

Mark Fearon - Director of Corporate Communications

10 May 2010

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

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