NEWS RELEASE

Notification under Listing Rule 9.6.14

11/10/2010

RNS Number : 9702V
Wolseley PLC
10 November 2010

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 Cobham plc with effect from 1 December 2010.

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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