NEWS RELEASE

Replacement: Director/PDMR Shareholding

12/6/2013

RNS Number : 9583U
Wolseley PLC
06 December 2013

REPLACEMENT: Notification of transactions of Directors/Persons Discharging Managerial Responsibilities

On 3 December 2013 at 3.00pm (RNS number 5980U), Wolseley plc (the "Company") announced the following changes in the interests in the ordinary shares of 10 53/66 pence each in the share capital of the Company (the "Shares") as below. Please note the corrected figure for Ole Mikael Jensen.

On 2 December 2013, the following Directors/Persons Discharging Managerial Responsibility were awarded Shares following the vesting of share awards granted in December 2010 under the Wolseley Group Long Term Incentive

Scheme 2010 (the "Plan"). The table below shows the number of Shares vested under the Plan and transacted on 2 December 2013.

The Shares vesting under the Plan were received for nil consideration. The price for the disposal of Shares was 3,302.1 pence.

Director/PDMR	No. of Shares vested	No. of Shares disposed	Total holding of ordinary Shares as at 2 December 2013 following transaction	Shareholding as percentage of the issued ordinary share capital
	10,000	10,000	7,011	
STEPHEN ASHMORE				0.003%
(PDMR)				
	6,551	3,090	9,717	
ANTHONY ENGLAND				0.004%
(PDMR)				
	5,910	0	19,458	
OLE MIKAEL JENSEN				0.007%
(PDMR)				
	25,448	12,003	52,645	
JOHN MARTIN				0.020%
(Director)				
	57,067	26,916	130,980	
IAN MEAKINS				0.049%
(Director)				
	10,254	10,254	11,745	

CHARLES MORRISON (PDMR)				0.004%
	32,696	32,696	52,307	
FRANK ROACH (Director)				0.020%
	11,831	11,831	6,960	
RICHARD SHOYLEKOV (PDMR)				0.003%

The transactions took place on 2 December 2013 in the United Kingdom. Wolseley plc was informed of this transaction on 2 December 2013.

Wolseley plc

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

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