NEWS RELEASE

# Total Voting Rights

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Wolseley PLC
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Wolseley plc - Voting Rights and Capital
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In accordance with its obligations under Rule 5.6.1 of the Disclosure and Transparency Rules of the Financial Services Authority ("FSA") Handbook, Wolseley plc confirms that as at 31 March 2008, its capital consists of 661,624,897 ordinary shares of 25 pence, each admitted to the Official List of the FSA and to trading on the London Stock Exchange's market for listed securities. The total number of voting rights in respect of these ordinary shares is 661,624,897 each share having one vote. Wolseley plc does not hold any shares in treasury.

In addition, Wolseley plc has entered into a level I American Depositary Receipt programme, under which ordinary shares of 25 pence each are traded in the form of American Depositary Shares on the OTC market. The ordinary shares of 25 pence each traded in the form of American Depositary Shares are included within the totals set out above.

The figure noted above may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Wolseley plc, under the FSA's Disclosure and Transparency Rules.

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

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