NEWS RELEASE

Total Voting Rights

12/30/2011

RNS Number : 7893U
Wolseley PLC
30 December 2011

Wolseley plc - Voting Rights and Capital

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 30 December 2011, its capital consists of 285,002,167 shares of 10 pence. The total number of voting rights in respect of these ordinary shares is 285,002,167 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 10 pence each are traded in the form of American Depositary Shares on the OTCQX market. The ordinary shares of 10 pence each traded in the form of American Depositary Shares, on a ratio of one ordinary share to ten 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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