NEWS RELEASE

Total Voting Rights

12/31/2009

RNS Number : 8819E
Wolseley PLC
31 December 2009

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 31 December 2009, its capital consists of 283,840,389 shares of 10 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 283,840,389 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.

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