NEWS RELEASE

Treasury Stock

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Wolseley PLC
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WOLSELEY PLC

NOTIFICATION OF TRANSFER OF SHARES OUT OF TREASURY

Wolseley plc (the "Company") wishes to announce that on 1 June 2015, it transferred 81,914 ordinary shares of the Company of 10 53/66 pence each held by the Company in treasury ("Treasury Shares") to former employees of the

Wolseley Group in satisfaction of options and awards under the Company's Employees Savings Related Share Option Scheme 1981, European Sharesave Plan 2001 and International Sharesave Plan 2011. The exercise price of each share under option was between 1,276 pence and 1,956 pence.

As a consequence of that transfer, the Company now holds 6,302,480 Treasury Shares and its issued share capital (excluding Treasury Shares) is 260,290,198.

The total voting rights figure (of 260,290,198) may be used by shareholders as the denominator for the calculations by which they can determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

This disclosure is made pursuant to the Financial Conduct Authority's Listing Rule 12.6.4 R.

Enquiries:

Richard Shoylekov, Group Company Secretary and General Counsel

Tel: 00 41 41 723 22 32

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