NEWS RELEASE

Treasury Stock

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Wolseley PLC
08 December 2015

WOLSELEY PLC

NOTIFICATION OF TRANSFER OF SHARES OUT OF TREASURY

Wolseley plc (the "Company") wishes to announce that on 8 December 2015, it transferred 862 ordinary shares of the Company of 10 53/66p each held by the Company in treasury ("Treasury Shares") to employees of the Wolseley Group in satisfaction of options and awards under the Company's Employees Savings Related Share Option Scheme 1981, International Sharesave Plan 2011 and Share Option Plan 2003. The exercise price of each share under option

was between 1,269 pence and 1,956 pence.

As a consequence of that transfer, the Company now holds 11,430,022 Treasury Shares and its issued share capital (excluding Treasury Shares) is 255,175,362.

The total voting rights figure (of 255,175,362) 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 12.6.4R.

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