

Group information

Head Office and Registered Office

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Arlington Business Park
Theale
Reading RG7 4GA
Telephone: +44 (0) 118 929 8700
Fax: +44 (0) 118 929 8701
Website: www.wolseley.com

Auditors

PricewaterhouseCoopers LLP

Corporate brokers

Deutsche Bank
UBS Limited

Solicitors

Freshfields Bruckhaus Deringer

UK Registrars

Equiniti Limited
Aspect House
Spencer Road
Lancing
West Sussex BN99 6BN

Telephone:
within the UK: 0871 384 2934*
from overseas: +44 (0)121 415 7011
Website: www.equiniti.com

*Calls to this number are charged at 8 pence per minute from a BT landline.
Other telephony providers' costs may vary.

American Depositary Receipts

The Bank of New York Mellon
Investor Relations
PO Box 11258 Church Street Station
New York, NY 10286 – 1258

Telephone: within the US toll free:
1-888-BNY-ADRS
from overseas: +1 212 495 1784
Website: <http://www.stockbny.com>

Principal committees of the Board

Audit Committee

James I K Murray – Chairman
Gareth Davis
Nigel M Stein
Michael P Wareing (with effect from 1 October 2009)

Remuneration Committee

Andrew J Duff – Chairman
Gareth Davis
Nigel M Stein

Nominations Committee

John W Whybrow – Chairman
Gareth Davis
Andrew J Duff
Alain Le Goff (with effect from 1 September 2009)
James I K Murray
Nigel M Stein
Michael P Wareing (with effect from 1 October 2009)

Treasury Committee

Stephen P Webster – Chairman
Derek J Harding (with effect from 1 October 2009)
Ian K Meakins
Michael J R Verrier
Michael P Wareing (with effect from 1 October 2009)

Corporate timetable

18 November 2009

Annual General Meeting. Interim Management Statement released

22 March 2010*

Announcement of Half Year results for the period ending 31 January 2010

24 May 2010*

Interim Management Statement released

31 July 2010

End of financial year 2009/10

27 September 2010*

Final Year results for the year ending 31 July 2010 announced

*Dates are based on current expectations.

The Half Year and Final Year results announcements and the Interim Management Statements will be available on the Company's website at www.wolseley.com following their release.

Forward-looking statement

Certain statements included in this Annual Report and Accounts may be forward-looking and may (and often do) involve risks, assumptions and uncertainties that could cause actual results to differ materially from those expressed or implied by the forward-looking statements. Forward-looking statements include, without limitation, projections relating to results of operations and financial conditions and the Company's plans and objectives for future operations including, without limitation, discussions of the Company's business and financial plans, expected future revenues and expenditures, investments and disposals, risks associated with changes in economic conditions, the strength of the plumbing and heating and building materials market in North America and Europe, fluctuations in product prices and changes in exchange and interest rates. All forward-looking statements in this respect are based upon information known to the Company on the date of this report. Accordingly, readers are cautioned not to place undue reliance on forward-looking statements, which speak only at their respective dates.

The Company undertakes no obligation to publicly update or revise any forward-looking statement, whether as a result of new information, future events or otherwise. It is not reasonably possible to itemise all of the many factors and events that could cause the Company's forward-looking statements to be incorrect or that could otherwise have a material adverse effect on the future operations or results of the Company.