

# Group information

## Head Office and Registered Office

Parkview 1220  
Arlington Business Park  
Theale  
Reading RG7 4GA  
Telephone: +44 (0) 118 929 8700  
Fax: +44 (0) 118 929 8701  
Website: [www.wolseley.com](http://www.wolseley.com)

## Auditors

PricewaterhouseCoopers LLP

## Corporate brokers

UBS Limited  
Hoare Govett Limited

## Solicitors

Freshfields Bruckhaus Deringer  
Skadden, Arps, Slate, Meagher & Flom LLP

## UK Registrars

Equiniti  
(formerly known as Lloyds TSB Registrars)  
Aspect House  
Spencer Road  
Lancing  
West Sussex BN99 6BN  
Telephone:  
within the UK: 0870 241 3934  
from overseas: +44 (0) 121 433 8000  
Website: [www.equiniti.com](http://www.equiniti.com)

## 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: +1 212 815 3700  
Website: <http://www.stockbny.com>

## NYSE specialist firm

Spear, Leeds & Kellogg  
120 Broadway  
6th Floor  
New York, NY 10271

## Principal committees of the Board

### Audit Committee

James I K Murray – Chairman  
Gareth Davis  
Nigel M Stein

### Remuneration Committee

Andrew J Duff – Chairman  
Gareth Davis  
Nigel M Stein (*from 31 October 2007*)  
Robert M Walker (*until 31 October 2007*)  
John W Whybrow (*from 31 October 2007*)

### Nominations Committee

John W Whybrow – Chairman  
Gareth Davis  
Andrew J Duff  
Claude 'Chip' A S Hornsby  
James I K Murray (*from 31 October 2007*)  
Nigel M Stein (*from 31 October 2007*)  
Robert M Walker (*until 31 October 2007*)

### Treasury Committee

Stephen P Webster – Chairman  
Claude 'Chip' A S Hornsby  
Michael J R Verrier