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17 April 2009

Dear Shareholder

### Travis Perkins plc (the "Company")

Under resolution 6 set out in the Notice of the Annual General Meeting to be held on 21 May 2009 (please see page 112 of the enclosed Annual Report and Accounts), the Company proposes the re-appointment as a director of the Company of any person appointed by the Board after 1 April 2009 but prior to the Annual General Meeting. At the time of printing the Notice, the Board was expecting to appoint an additional non-executive director, but as the appointment was still under discussion it was not possible to provide details of the proposed director in the Notice.

Since the Notice was printed, the Board has appointed Philip Jansen as a non-executive director of the Company. In accordance with the Company's articles of association, Mr Jansen can only hold his office until the end of the Annual General Meeting. Therefore, a resolution proposing the re-election of Mr Jansen as a director of the Company, as indicated by resolution 6, will be proposed to shareholders at the Annual General Meeting. In accordance with the undertaking set out in the notes to resolution 6 (please see note 10, page 115 of the Annual Report and Accounts), the text of the announcement made by the Company on 9 April 2009 in connection with the appointment of Philip Jansen is set out below.

*"The Board of Travis Perkins plc is pleased to announce the appointment of Philip Jansen as a non-executive director on 9 April 2009. Mr Jansen, age 42, has a BSc in Economics from University College, Cardiff and is a Group Chief Operating Officer and Chief Executive of Europe for Sodexo, having joined that company in 2004 as Chief Executive, UK and Ireland. He is also a non-executive director of the Professional Cricketers' Association and has previously been a member of the UK Better Regulation Commission. He was Chief Operating Officer of My Travel Group plc between 2002 and 2004 and prior to that was the Managing Director for the Consumer Division of Telewest Communications PLC. Between 1988 and 1999, he held a number of senior commercial and marketing positions with Procter & Gamble and Dunlop Slazenger Group.*

*Tim Stevenson, Chairman of Travis Perkins, commented:*

*"We are delighted to welcome Philip Jansen as a director. He brings with him broad experience of a number of business sectors, and has an impressive track record of leadership in achieving strategic and operational goals. We look forward to him making an important contribution to our Board."*

*Mr Jansen does not hold any shares in the company.*

*Mr Jansen was a director of My Travel Group plc from September 2002 until June 2004. In December 2004, My Travel Group plc implemented a conversion into equity of approximately £800m of its unsecured debt and facilities. There is no other information in relation to Mr Jansen's appointment to be disclosed under Rule 9.6.13 of the Listing Rules."*

Yours faithfully

Andrew Pike  
 Company Secretary & Lawyer

