

1 July 2009

KINGFISHER PLC

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility

In accordance with Disclosure and Transparency Rule 3.1.4R(1), Kingfisher plc ("the Company") notifies the market that the Company was advised on 30 June 2009 that Daniel Bernard, a director of the Company, had acquired an interest in 202 shares of Company through the Company's dividend reinvestment plan in respect of the final dividend for the year ended 31 January 2009. The shares were acquired on 29 June 2009 at an average price of 164.13 pence per share.

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