

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS
DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED
PERSONS (“PDMRs”)**

Kingfisher Plc ("the Company")

In accordance with Disclosure and Transparency Rule 3.1.4R(1), the Company announces it received a notification from Equiniti Limited on 4 November 2009 of the grant on 3 November 2009 of ordinary shares of 15 5/7 pence under the Kingfisher plc SAYE scheme.

5,263 ordinary shares, at an option price of 172.4p, were granted to each of the following PDMRs with a contract start date of 1 December 2009:

- Kevin O’Byrne, Group Finance Director
- Nicholas Folland, Director of Corporate Affairs
- Euan Sutherland, Chief Executive, B&Q and Kingfisher UK
- Peter Hogsted, Chief Executive, International.

The options are exercisable between 1 December 2012 and 1 June 2013.

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Deputy Group Company Secretary
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