

Regulatory Announcement

KINGFISHER PLC

15 April 2009

Director/PDMR Shareholding

In accordance with Disclosure and Transparency Rule 3.1.2R, Kingfisher plc (“the Company”) announces that it has received notification that, on 14 April 2009, the following director and persons discharging managerial responsibility of the Company, exercised ordinary shares of 15⁵/₇p awarded to them on 10 April 2006 under the Kingfisher Incentive Share Scheme and sold some or all of the shares at a price of 162.45p per share.

Name	Title	Shares Exercised	Shares Sold
Ian Cheshire	Group Chief Executive	60,471	24,856
Philippe Tible	CEO, Kingfisher France	9,125	9,125

Lola Emetulu
Deputy Company Secretary

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