

Galliford Try Holdings plc

("Galliford Try")

Director Declaration - Non-Executive Appointment

Galliford Try, one of the UK's leading construction groups, announces that Alison Wood, Chair and Non-Executive Director of the Board, has been appointed as a Non-Executive Director of Morgan Advanced Materials plc, with effect from 1 November 2024.

For further enquiries please contact:

Galliford Try

Kevin Corbett, General Counsel & Company Secretary 01895 855001

Notes to Editors

Galliford Try is a leading UK construction group listed on the London Stock Exchange. Operating as Galliford Try and Morrison Construction, the Group carries out building and infrastructure projects with clients in the public, private and regulated sectors across the UK.

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