

**31 July 2024**

**Galliford Try Holdings plc**

Total Voting Rights and Share Capital

Galliford Try Holdings plc (LSE:GFRD, the "Company") announces that in accordance with the Financial Conduct Authority's Disclosure Guidance and Transparency Rule 5.6.1, the Company's issued share capital as at 31 July 2024 consisted of 104,064,293 ordinary shares of 50 pence each. Each share carries the right to one vote. There are no shares held in treasury.

The total number of voting rights is therefore 104,064,293.

The above figure may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Galliford Try Holdings plc under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

For further enquiries, please contact:

Kevin Corbett, General Counsel & Company Secretary 01895 855 001

Notes to Editors

Galliford Try Holdings plc 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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