

Galliford Try Holdings plc

("Galliford Try")

Director Declaration

As previously announced on 11 July 2024, Galliford Try, the UK construction group, confirms that Kris Hampson, Chief Financial Officer, formally joined the Board today.

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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