

Galliford Try Holdings plc

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them in accordance with the Market Abuse Regulation.

Galliford Try Holdings plc (the "Company") notifies that the following conditional awards, previously granted under the Galliford Try plc 2019 Long Term Incentive Plan ("LTIP"), over ordinary shares of 50 pence in the Company were released on 7 October 2024 to the persons discharging managerial responsibilities ("PDMR") detailed below:

PDMR	No. of ordinary shares under the award	Date of grant of the award
B Hocking	339,629	23 September 2021
K Corbett	193,861	23 September 2021
I Jubb	212,360	23 September 2021
M Baxter	151,315	23 September 2021
V Skene	140,586	23 September 2021

On 7 October 2024, the following PDMRs' ordinary shares were sold at £3.27 per share to meet tax withholding liabilities associated with the vesting of the aforementioned awards:

PDMR	No. of ordinary shares sold
B Hocking	159,626
K Corbett	91,115
I Jubb	99,810
M Baxter	75,658
V Skene	70,293

The information below (set out in accordance with the requirements of the UK Market Abuse Regulation) provides further detail:

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Bill Hocking
2	Reason for Notification	
a)	Position/status	Chief Executive / PDMR
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Galliford Try Holdings plc
b)	LEI	213800MR6DRHCJIV8113
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 50 pence each in Galliford Try Holdings plc GB00BKY40Q38
b)	Nature of the transaction	Vesting of conditional awards granted under the Galliford Try Holdings plc 2019 Long Term Incentive Plan in accordance with the Plan rules.
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		Nil
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction
e)	Date of the transaction	7 October 2024
f)	Place of the transaction	Outside a trading venue

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Kevin Corbett
2	Reason for Notification	
a)	Position/status	General Counsel and Company Secretary / PDMR
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Galliford Try Holdings plc
b)	LEI	213800MR6DRHCJIV8113
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been	

	conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 50 pence each in Galliford Try Holdings plc GB00BKY40Q38				
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c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>Nil</td> <td>193,861</td> </tr> </table>	Price(s)	Volume(s)	Nil	193,861
Price(s)	Volume(s)					
Nil	193,861					
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction				
e)	Date of the transaction	7 October 2024				
f)	Place of the transaction	Outside a trading venue				

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Ian Jubb				
2	Reason for Notification					
a)	Position/status	Managing Director, Building / PDMR				
b)	Initial notification/Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Galliford Try Holdings plc				
b)	LEI	213800MR6DRHCJIV8113				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 50 pence each in Galliford Try Holdings plc GB00BKY40Q38				
b)	Nature of the transaction	Vesting of conditional awards granted under the Galliford Try Holdings plc 2019 Long Term Incentive Plan in accordance with the Plan rules.				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>Nil</td> <td>212,360</td> </tr> </table>	Price(s)	Volume(s)	Nil	212,360
Price(s)	Volume(s)					
Nil	212,360					
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction				
e)	Date of the transaction	7 October 2024				
f)	Place of the transaction	Outside a trading venue				

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Mark Baxter				
2	Reason for Notification					
a)	Position/status	Managing Director, Specialist Services / PDMR				
b)	Initial notification/Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Galliford Try Holdings plc				
b)	LEI	213800MR6DRHCJIV8113				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
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b)	Nature of the transaction	Vesting of conditional awards granted under the Galliford Try Holdings plc 2019 Long Term Incentive Plan in accordance with the Plan rules.				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>Nil</td> <td>151,315</td> </tr> </table>	Price(s)	Volume(s)	Nil	151,315
Price(s)	Volume(s)					
Nil	151,315					
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction				
e)	Date of the transaction	7 October 2024				
f)	Place of the transaction	Outside a trading venue				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Vikki Skene
2	Reason for Notification	
a)	Position/status	HR Director / PDMR
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Galliford Try Holdings plc

b)	LEI	213800MR6DRHCJIV8113	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 50 pence each in Galliford Try Holdings plc GB00BKY40Q38	
b)	Nature of the transaction	Vesting of conditional awards granted under the Galliford Try Holdings plc 2019 Long Term Incentive Plan in accordance with the Plan rules.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	140,586
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
e)	Date of the transaction	7 October 2024	
f)	Place of the transaction	Outside a trading venue	

For further enquiries:

Galliford Try Holdings plc

Kevin Corbett, General Counsel &
Company Secretary

01895 855001

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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