

Galliford Try Holdings plc
("Galliford Try" or the "Company")

Conditional awards granted to persons discharging managerial responsibilities ("PDMR") under the Galliford Try Holdings plc Long Term Incentive Plan

On 8 October 2024, the following conditional awards over ordinary shares of 50 pence each in the Company were granted under the Plan to the following PDMRs, totalling 1,040,245 shares:

PDMR	No. of shares under the Award	Vesting date
B Hocking	241,486	8 October 2027
K Hampson	176,470	8 October 2027
K Corbett	139,318	8 October 2027
I Jubb	148,606	8 October 2027
M Baxter	116,099	8 October 2027
V Skene	111,455	8 October 2027
D Lowery	106,811	8 October 2027

The vesting of any shares subject to the awards and to the performance conditions being met shall be three years from award in the case of all participants. Those performance conditions are based on earnings per share (75% of award) and cash performance (25% of award).

Details of the full notifications received by the Company are set out below.

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 Announcement	
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	Grant of an award under the Galliford Try Holdings plc Long Term Incentive Plan as a conditional award of shares. The award will ordinarily vest on the third anniversary of grant subject to continued service and to the extent to which earnings per share and cash performance targets are met.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	241,486
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
e)	Date of the transaction	8 October 2024	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Kris Hampson	
2	Reason for Notification		
a)	Position/status	Chief Financial Officer / PDMR	
b)	Initial notification/Amendment	Initial Announcement	
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	Ordinary Shares of 50 pence each in Galliford Try Holdings plc	

	Instrument, type of instrument Identification code	plc GB00BKY40Q38				
b)	Nature of the transaction	Grant of an award under the Galliford Try Holdings plc Long Term Incentive Plan as a conditional award of shares. The award will ordinarily vest on the third anniversary of grant subject to continued service and to the extent to which earnings per share and cash performance targets are met.				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>Nil</td> <td>176,470</td> </tr> </table>	Price(s)	Volume(s)	Nil	176,470
Price(s)	Volume(s)					
Nil	176,470					
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction				
e)	Date of the transaction	8 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 & Company Secretary / PDMR				
b)	Initial notification/Amendment	Initial Announcement				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Galliford Try Holdings plc				
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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>139,318</td> </tr> </table>	Price(s)	Volume(s)	Nil	139,318
Price(s)	Volume(s)					
Nil	139,318					
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction				
e)	Date of the transaction	8 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 Announcement				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Galliford Try Holdings plc				
b)	LEI	213800MR6DRHCJIV8113				
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b)	Nature of the transaction	Grant of an award under the Galliford Try Holdings plc Long Term Incentive Plan as a conditional award of shares. The award will ordinarily vest on the third anniversary of grant subject to continued service and to the extent to which earnings per share and cash performance targets are met.				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>Nil</td> <td>148,606</td> </tr> </table>	Price(s)	Volume(s)	Nil	148,606
Price(s)	Volume(s)					
Nil	148,606					
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction				
e)	Date of the transaction	8 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 Announcement
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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c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>Nil</td> <td>116,099</td> </tr> </table>	Price(s)	Volume(s)	Nil	116,099
Price(s)	Volume(s)					
Nil	116,099					
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction				
e)	Date of the transaction	8 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 Announcement				
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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c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>Nil</td> <td>111,455</td> </tr> </table>	Price(s)	Volume(s)	Nil	111,455
Price(s)	Volume(s)					
Nil	111,455					
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction				
e)	Date of the transaction	8 October 2024				
f)	Place of the transaction	Outside a trading venue				

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	David Lowery				
2	Reason for Notification					
a)	Position/status	Managing Director, Infrastructure / PDMR				
b)	Initial notification/Amendment	Initial Announcement				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Galliford Try Holdings plc				
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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>106,811</td> </tr> </table>	Price(s)	Volume(s)	Nil	106,811
Price(s)	Volume(s)					
Nil	106,811					
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction				
e)	Date of the transaction	8 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

Note 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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