

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 UK and EU Market Abuse Regulation.

On 10 October 2024, the following restricted ordinary shares of 50 pence in Galliford Try Holdings plc (the "Company") were granted under the Galliford Try Holdings plc Annual Bonus Plan to persons discharging managerial responsibilities ("PDMR"):

PDMR	No. of restricted shares under the Award	Vesting date
B Hocking	63,982	10 October 2027
K Corbett	25,791	10 October 2027
I Jubb	28,271	10 October 2027
M Baxter	21,011	10 October 2027
V Skene	20,290	10 October 2027

The restricted shares will ordinarily vest on the third anniversary of grant subject to continued service. The information below (set out in accordance with the requirements of the UK and EU 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	Grant of restricted shares under the Galliford Try Holdings plc Annual Bonus Plan. The restricted shares will ordinarily vest on the third anniversary of grant subject to continued service.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	63,982
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
e)	Date of the transaction	10 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 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	
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c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	25,791
d)	Aggregated information	Not applicable - single transaction	

	- Aggregated volume - Price	
e)	Date of the transaction	10 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				
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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>28,271</td> </tr> </table>	Price(s)	Volume(s)	Nil	28,271
Price(s)	Volume(s)					
Nil	28,271					
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction				
e)	Date of the transaction	10 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				
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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>21,011</td> </tr> </table>	Price(s)	Volume(s)	Nil	21,011
Price(s)	Volume(s)					
Nil	21,011					
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction				
e)	Date of the transaction	10 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	
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		vest on the third anniversary of grant subject to continued service.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	20,290
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
e)	Date of the transaction	10 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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