

GALLIFORD TRY HOLDINGS PLC

**PUBLICATION OF ANNUAL REPORT AND FINANCIAL STATEMENTS 2024 AND
NOTICE OF 2024 ANNUAL GENERAL MEETING**

Galliford Try Holdings plc ("The Company") has today, in accordance with UK Listing Rule 6.4.3 and Disclosure Guidance and

Transparency Rule 6.3.5, submitted to the Financial Conduct Authority's National Storage Mechanism in unedited full text, copies of the following:

- The Annual Report and Financial Statements 2024, ("Annual Report").
- Notice of 2024 Annual General Meeting, ("Notice").
- Form of Proxy for the 2024 Annual General Meeting ("Proxy").

The documents are also available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The Annual Report and Financial Statements and Notice of Annual General Meeting are also available on the Galliford Try website at www.gallifordtry.co.uk/investors/reports-presentations/.

A hard copy of the Annual Report, Notice and Proxy will also be posted to shareholders today who have requested them.

The Company's Legal Entity Identified is: 213800MR6DRHCJIV8113.

For further enquiries:

Galliford Try Holdings plc	Kevin Corbett, General Counsel & Company Secretary	01895 855001
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About Galliford Try Holdings plc:

Galliford Try is a trading name of Galliford Try Holdings plc, 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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