

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 Market Abuse Regulation

1.	Details of the person discharging managerial responsibilities / person closely associated																		
a)	Name	Kristen Baxter																	
2.	Reason for the notification																		
a)	Position/status	Person Closely Associated with Mark Baxter, 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																		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 50p each ISIN: GB00BKY40Q38																	
b)	Nature of the transaction	Sale of Shares																	
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>£3.6293</td> <td>50,000</td> <td>£181,465.00</td> </tr> <tr> <td>£3.6155</td> <td>10,000</td> <td>£36,155.00</td> </tr> <tr> <td>£3.6530</td> <td>10,000</td> <td>£36,530.00</td> </tr> <tr> <td>£3.648015</td> <td>25,000</td> <td>£91,200.38</td> </tr> </tbody> </table>			Price	Volume	Total	£3.6293	50,000	£181,465.00	£3.6155	10,000	£36,155.00	£3.6530	10,000	£36,530.00	£3.648015	25,000	£91,200.38
Price	Volume	Total																	
£3.6293	50,000	£181,465.00																	
£3.6155	10,000	£36,155.00																	
£3.6530	10,000	£36,530.00																	
£3.648015	25,000	£91,200.38																	
d)	Aggregated information - Aggregated volume - Price	95,000 £3.635																	
e)	Date of the transaction	25 October 2024																	
f)	Place of the transaction	London Stock Exchange (XLON)																	

For further enquiries:

Galliford Try Holdings plc

Kevin Corbett, General Counsel
& Company Secretary

01895 855001

Notes to Editors

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.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHFVLFZBLEFBK