

GALLIFORD TRY HOLDINGS PLC

20 November 2024

BOARD CHANGES

Galliford Try Holdings plc, the UK construction group announces that as planned, having served six years on the Board, Marisa Cassoni will step down as Senior Independent Non-executive Director and Chair of the Audit Committee and leave the company after the Group's Annual General Meeting on 28 November 2024.

As part of the Board's succession planning Kevin Boyd, who joined the company on 1 March 2024, will assume the role of Senior Independent Non-executive Director and Chair of the Audit Committee from 28 November 2024.

Alison Wood, Chair, commented: "The board is grateful to Marisa for her contribution to the company over the years including her previous role as Chair of the Remuneration Committee and most recently as Senior Independent Director and Chair of the Audit Committee."

For further enquiries, please contact:

Galliford Try

Bill Hocking, Chief Executive 01895 855001
Kris Hampson, Chief Financial Officer
Kevin Corbett, General Counsel & Company Secretary

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.

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