

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 | | David Lowery | | | | | | | | |
| 2. | Reason for the notification | | | | | | | | | | |
| a) | Position/status | | Managing Director, Infrastructure / PDMR | | | | | | | | |
| b) | Initial notification /Amendment | | Initial Notification | | | | | | | | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | | | | | | | |
| a) | Name | | Calliford Try Holdings plc | | | | | | | | |
| b) | LEI | | 213800MR6DRHCJTV8113 | | | | | | | | |
| 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 | | | | | | | | | | |
| Transaction 1 | | | | | | | | | | | |
| a) | Description of the financial instrument, type of instrument | | Ordinary shares of 50p each ISIN: GB00BKY40Q38 | | | | | | | | |
| b) | Nature of the transaction | | Exercise of options into shares, following maturity of options granted in April 2022 under the Calliford Try Holdings plc 2020 sharesave plan | | | | | | | | |
| c) | Price(s) and volume(s) | | <table><tr><td>Exercise Price</td><td>Volume</td><td></td></tr><tr><td>£1.43</td><td>1,032</td><td></td></tr></table> | | | Exercise Price | Volume | | £1.43 | 1,032 | |
| Exercise Price | Volume | | | | | | | | | | |
| £1.43 | 1,032 | | | | | | | | | | |
| d) | Aggregated information | | N/A | | | | | | | | |
| e) | Date of the transaction | | 17 June 2025 | | | | | | | | |
| f) | Place of the transaction | | Outside a trading venue | | | | | | | | |
| Transaction 2 | | | | | | | | | | | |
| a) | Description of the financial instrument, type of instrument | | Ordinary shares of 50p each ISIN: GB00BKY40Q38 | | | | | | | | |
| b) | Nature of the transaction | | Sale of shares following maturity of options granted in April 2022 under the Calliford Try Holdings plc 2020 sharesave plan | | | | | | | | |
| c) | Price(s) and volume(s) | | <table><tr><td>Price</td><td>Volume</td><td>Total</td></tr><tr><td>£4.1073</td><td>1,032</td><td>£4,238.73</td></tr></table> | | | Price | Volume | Total | £4.1073 | 1,032 | £4,238.73 |
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| £4.1073 | 1,032 | £4,238.73 | | | | | | | | | |
| | | | | | | | | | | | |

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|----|--------------------------|-----------------------|
| d) | Aggregated information | N/A |
| e) | Date of the transaction | 17 June 2025 |
| f) | Place of the transaction | London Stock Exchange |

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.

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