

The following amendment has been made to the 'Director/PDMR Shareholding' announcement released on 25/09/2025 at 15:00 under RNS No 8722A.

Position/Status changed for Kris Hampson. Corrected to Chief Financial Officer/PDMR.

All other details remain unchanged.

The full amended text is shown below.

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 24 September 2025, 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	46,976	24 September 2028
K Hampson	20,105	24 September 2028
K Corbett	19,183	24 September 2028
I Jubb	20,462	24 September 2028
M Baxter	15,986	24 September 2028
V Skene	15,346	24 September 2028
D Lowery	16,625	24 September 2028

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	46,976
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
e)	Date of the transaction	24 September 2025	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Kris Hampson
2	Reason for Notification	
a)	Position/status	Chief Financial Officer / 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	20,105
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
e)	Date of the transaction	24 September 2025	
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	
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	19,183
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
e)	Date of the transaction	24 September 2025	
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	
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	20,462
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
e)	Date of the transaction	24 September 2025	
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	
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) Nil	Volume(s) 15,986
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
e)	Date of the transaction	24 September 2025	
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		
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) Nil	Volume(s) 15,346
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
e)	Date of the transaction	24 September 2025	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	David Lowery	
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		
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	16,625
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
e)	Date of the transaction	24 September 2025	
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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