

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 Market Abuse Regulation.

Galliford Try Holdings plc (the "Company") notifies that the following restricted ordinary shares of 50 pence in the Company, previously granted under the Galliford Try Holdings plc Annual Bonus Plan, were released on 29 September 2025 to the persons discharging managerial responsibilities ("PDMR") detailed below:

PDMR	No. of ordinary shares under the award	Date of grant of the award
Bill Hocking	133,875	28 September 2022
Kevin Corbett	54,583	28 September 2022
Ian Jubb	59,791	28 September 2022
Mark Baxter	42,604	28 September 2022
Vikki Skene	39,583	28 September 2022

On 29 September 2025, the following PDMRs' ordinary shares were sold at £5.03 per share to meet tax withholding liabilities associated with the vesting of the aforementioned awards:

PDMR	No. of ordinary shares sold
Bill Hocking	62,922
Kevin Corbett	25,655
Ian Jubb	28,102
Mark Baxter	21,302
Vikki Skene	19,792

The information below (set out in accordance with the requirements of the 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	Release of restricted shares granted under the Galliford Try Holdings plc Annual Bonus Plan in accordance with the Plan rules.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	133,875
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
e)	Date of the transaction	29 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	Ordinary Shares of 50 pence each in Galliford Try Holdings plc

	Identification code	GB00BKY40Q38	
b)	Nature of the transaction	Release of restricted shares granted under the Galliford Try Holdings plc Annual Bonus Plan in accordance with the Plan rules.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	54,583
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
e)	Date of the transaction	29 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	Release of restricted shares granted under the Galliford Try Holdings plc Annual Bonus Plan in accordance with the Plan rules.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	59,791
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
e)	Date of the transaction	29 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	Release of restricted shares granted under the Galliford Try Holdings plc Annual Bonus Plan in accordance with the Plan rules.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	42,604
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
e)	Date of the transaction	29 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	Ordinary Shares of 50 pence each in Galliford Try Holdings

a)	Description of the instrument instrument, type of instrument Identification code	Galliford Try Holdings plc GB00BKY40Q38	
b)	Nature of the transaction	Release of restricted shares granted under the Galliford Try Holdings plc Annual Bonus Plan in accordance with the Plan rules.	
c)	Price(s) and volume(s)	Price(s) Nil	Volume(s) 39,583
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
e)	Date of the transaction	29 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.

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 ms@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

DSHEKLFLEKLLBBX