

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 Long Term Bonus Plan part of the Long Term Incentive Plan 2019, were released on 13 October 2025 to the person discharging managerial responsibilities ("PDMR") detailed below:

PDMR	No. of ordinary shares under the award	Date of grant of the award
David Lowery	9,293	10 October 2024

On 13 October 2025, the following PDMR's ordinary shares were sold at £5.30 per share to meet tax withholding liabilities associated with the vesting of the aforementioned awards:

PDMR	No. of ordinary shares sold
David Lowery	4,368

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	David Lowery	
2	Reason for 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	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 Long Term Bonus Plan, part of the Galliford Try Holdings plc Long Term Incentive Plan 2019 in accordance with the Plan rules.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	9,293
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
e)	Date of the transaction	13 October 2025	
f)	Place of the transaction	Outside a trading venue	

For further enquiries:

Galliford Try Holdings plc

Kevin Corbett, General Counsel &
Company Secretary

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Notes to Editors:

Galliford Try Holdings plc is a leading UK construction group listed on the London Stock Exchange, and a member of the FTSE 250. 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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