

## 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") announces that on 5 November 2025, Kris Hampson, Chief Financial Officer, was issued 9,518 ordinary shares of 50 pence each in the Company ("Ordinary Shares"), in respect of a share buy-out award granted to compensate for awards forfeited on resignation from his previous position (the "Buy-out Award"), as detailed on page 118 of the Company's 2025 Annual Report.

The Buy-out Award was issued to Kris Hampson using a price determined by the average share price of the Company's shares over a three month period to 4 March 2025.

On 5 November 2025, Kris Hampson subsequently sold 4,474 Ordinary Shares in order to settle the tax liability arising from the issue of the Buy-out Award. In accordance with the Buy-out Award agreement, this transaction was executed at the same price as the Buy-out Award was issued, and was sold to the Company's Employee Benefit Trust.

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	Kris Hampson					
2	Reason for the 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						
	Transaction 1						
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	Issue of Ordinary Shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>nil</td><td>9,518</td></tr></table>		Price(s)	Volume(s)	nil	9,518
Price(s)	Volume(s)						
nil	9,518						
d)	Aggregated information  - Aggregated volume  - Price	N/A - Single Transaction  N/A - Single Transaction					

e)	Date of the transaction	05 November 2025					
f)	Place of the transaction	Outside of a trading venue					
<b>Transaction 2</b>							
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	Sale of Ordinary Shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£3.767</td><td>4,474</td></tr></table>		Price(s)	Volume(s)	£3.767	4,474
Price(s)	Volume(s)						
£3.767	4,474						
d)	Aggregated information  - Aggregated volume  - Price	N/A - Single Transaction  N/A - Single Transaction					
e)	Date of the transaction	05 November 2025					
f)	Place of the transaction	Outside of 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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