

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		Kristen Baxter																			
2.	Reason for the notification																					
a)	Position/status		Person Closely Associated with Mark Baxter, 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		Ordinary shares of 50p each ISIN: GB00BKY40Q38																			
b)	Nature of the transaction		Sale of Shares																			
c)	Price(s) and volume(s)		<table><tr><td>Price</td><td>Volume</td><td>Total</td></tr><tr><td>£5.25203</td><td>10,000</td><td>£52,520.30</td></tr><tr><td>£5.252</td><td>10,000</td><td>£52,520.00</td></tr><tr><td>£5.23</td><td>10,000</td><td>£52,300.00</td></tr><tr><td>£5.230984</td><td>10,000</td><td>£52,309.84</td></tr><tr><td>£5.24494</td><td>10,000</td><td>£52,449.40</td></tr></table>		Price	Volume	Total	£5.25203	10,000	£52,520.30	£5.252	10,000	£52,520.00	£5.23	10,000	£52,300.00	£5.230984	10,000	£52,309.84	£5.24494	10,000	£52,449.40
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d)	Aggregated information		N/A																			
e)	Date of the transaction		18 December 2025																			
f)	Place of the transaction		London Stock Exchange (XLON)																			

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, 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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