

**02 February 2026**

**Galliford Try Holdings plc**

Total Voting Rights and Share Capital

Galliford Try Holdings plc (LSE:GFRD, the "Company") announces that in accordance with the Financial Conduct Authority's Disclosure Guidance and Transparency Rule 5.6.1, the Company's issued share capital on 30 January 2026 consisted of 100,591,872 ordinary shares of 50 pence each. Each share carries the right to one vote. There are no shares held in treasury.

The total number of voting rights is therefore 100,591,872.

The above figure may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Galliford Try Holdings plc under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

For further enquiries, please contact:

Kevin Corbett, General Counsel & Company Secretary 01895 855 001

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.

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](mailto:ms@seg.com) or visit [www.ms.com](http://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

TVRWPUPWGUPQGMU