NEWS RELEASE

Director/PDMR Shareholding

2026-10-15

RNS Number : 1895Z
Galliford Try Holdings PLC
15 October 2026

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	Bill Hocking
2.	**Reason for the 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

<table>
<tr><td>4.</td><td colspan="2">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</td></tr>
<tr><td>a)</td><td>Description of the financial instrument, type of instrument</td><td>Ordinary shares of 50p each
ISIN: GB00BKY40Q38</td></tr>
<tr><td>b)</td><td>Nature of the transaction</td><td>Sale of Shares</td></tr>
<tr><td>c)</td><td>Price(s) and volume(s)</td><td><table><tr><td>Price</td><td>Volume</td><td>Total</td></tr><tr><td>£6.72</td><td>250,000</td><td>£1,680,000.00</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information</td><td>N/A</td></tr>
<tr><td>e)</td><td>Date of the transaction</td><td>15 October 2026</td></tr>
<tr><td>f)</td><td>Place of the transaction</td><td>London Stock Exchange (XLON)</td></tr>
</table>

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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