

Section 430 (2B) Companies Act 2006 Statement

Galliford Try Holdings plc (“Company”)

As required by Section 430 (2B) of the Companies Act 2006, details of the remuneration payments made to or to be made to Terry Miller are set out below.

All payments and arrangements are in line with the Company’s Directors’ Remuneration Policy approved by shareholders at the Company’s AGM in November 2020.

Terry Miller will receive her salary and contractual benefits up to 31 October 2023.