

## **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 Andrew Duxbury 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 2023.

Andrew Duxbury will continue to receive his salary and contractual benefits for the period of six months to 31<sup>st</sup> May 2024.