

Section 430(2B) Companies Act 2006 Statement

Galliford Try 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 Graham Prothero 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 2017.

Graham Prothero will continue to receive his basic salary and contractual benefits up to 2 January 2020. He will be entitled to receive a pro-rata proportion of his annual bonus for the 2019/20 financial year and release of 15,821 deferred restricted shares as part of his annual bonus awards granted in 2017, 2018 and 2019.

Full details of all remuneration payments will be disclosed in the Group’s Annual Report & Accounts.