

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 Peter Truscott 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.

Peter Truscott will continue to receive his salary and contractual benefits for the period of six months commencing on 25 March 2019.

Peter Truscott will be entitled to receive an aggregate dividend of £10,984 payable by reference to the record date of 14 March 2019 in respect of the restricted ordinary shares of 50 pence in the Company granted to him pursuant to the Galliford Try plc Annual Bonus Plan 2007 in respect of the Financial Years ended 30 June 2016, 30 June 2017 and 30 June 2018.

Peter Truscott will be entitled to a capped contribution of up to £1,400 (excluding VAT) towards legal fees incurred in connection with his departure.