

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 Ventress 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.

Peter Ventress will receive his salary and contractual benefits up to on 21 September 2022.