

5 April 2023

# MJ Gleeson Plc ("the Company")

## Notification of Transaction by Directors/PDMRs

In accordance Article 19 of The Market Abuse Regulation, the Company was notified on 4 April 2023 that the Directors and Persons Discharging Management Responsibilities ("PDMR") listed below acquired Ordinary shares in the Company in London on 3 April 2023 at a purchase price of £4.39 per Ordinary Share as a result of his participation in the Company's Dividend Re-Investment Plans ("DRIP").

Following this transaction:

- Stefan Allanson is beneficially interested in 148,308 ordinary shares of £0.02 each and;
- Mark Knight is beneficially interested in 45,157 ordinary shares of £0.02 each

This information set out below is provided in accordance with the requirements of the EU Market Abuse Regulation.

| <b>1.</b>       | <b>Details of PDMR / person closely associated with them ('CAP')</b>   |  |          |           |                 |    |  |  |
|-----------------|--|--|----------|-----------|-----------------|----|--|--|
| a)              | First Name   | Stefan   |          |           |                 |    |  |  |
| b)              | Last Name  | Allanson   |          |           |                 |    |  |  |
| <b>2.</b>       | <b>Reasons for the notification</b>  |  |          |           |                 |    |  |  |
| a)              | Position / status  | Chief Financial Officer  |          |           |                 |    |  |  |
| b)              | Initial notification / amendment   | Initial notification   |          |           |                 |    |  |  |
| <b>3.</b>       | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |  |          |           |                 |    |  |  |
| a)              | Full name of the entity  | MJ Gleeson Plc   |          |           |                 |    |  |  |
| b)              | Legal Entity Identifier code   | 21380064K7N2W7FD6434   |          |           |                 |    |  |  |
| <b>4.</b>       | <b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b> |  |          |           |                 |    |  |  |
| a)              | Description of the financial instrument<br>Identification Code   | Ordinary Shares of £0.02 each<br>GB00BRKD9Z53  |          |           |                 |    |  |  |
| b)              | Nature of the transaction  | Acquisition of ordinary shares of 2 pence each pursuant to a Dividend Re-investment Plans ('DRIP')   |          |           |                 |    |  |  |
| c)              | Price(s) and volume(s)   | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£4.39 per share</td> <td>36</td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table> <p>Note: this was a single transaction.</p> | Price(s) | Volume(s) | £4.39 per share | 36 |  |  |
| Price(s)        | Volume(s)  |  |          |           |                 |    |  |  |
| £4.39 per share | 36   |  |          |           |                 |    |  |  |
|                 |  |  |          |           |                 |    |  |  |
| d)              | Aggregated information<br>- Aggregated volume<br>- Price   | Not applicable - single transaction.   |          |           |                 |    |  |  |
| e)              | Date of the transaction  | 2023-04-03   |          |           |                 |    |  |  |
| f)              | Place of the transaction   | London Stock Exchange (XLON)   |          |           |                 |    |  |  |

|           |  |  |
|-----------|--|--|
| <b>1.</b> | <b>Details of PDMR / person closely associated with them ('CAP')</b>   |  |
| a)        | First Name   | Mark   |
| b)        | Last Name  | Knight   |
| <b>2.</b> | <b>Reasons for the notification</b>  |  |
| a)        | Position / status  | Chief Executive, Gleeson Homes   |
| b)        | Initial notification / amendment   | Initial notification   |
| <b>3.</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |  |
| a)        | Full name of the entity  | MJ Gleeson Plc   |
| b)        | Legal Entity Identifier code   | 21380064K7N2W7FD6434   |
| <b>4.</b> | <b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b> |  |
| a)        | Description of the financial instrument<br>Identification Code   | Ordinary Shares of £0.02 each<br>GB00BRKD9Z53  |
| b)        | Nature of the transaction  | Acquisition of ordinary shares of 2 pence each pursuant to a Dividend Re-investment Plans ('DRIP') |

|                                      |  |                                      |  |           |  |
|--------------------------------------|--|--------------------------------------|--|-----------|--|
| c)                                   | Price(s) and volume(s)                                   | Price(s)                             |  | Volume(s) |  |
|                                      |  | £4.39 per share                      |  | 11 shares |  |
|                                      |  |                                      |  |           |  |
|                                      |  |                                      |  |           |  |
| Note: this was a single transaction. |  |                                      |  |           |  |
| d)                                   | Aggregated information<br>- Aggregated volume<br>- Price | Not applicable - single transaction. |  |           |  |
| e)                                   | Date of the transaction                                  | 2023-04-03                           |  |           |  |
| f)                                   | Place of the transaction                                 | London Stock Exchange (XLON)         |  |           |  |

Enquiries:

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MJ Gleeson plc

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