

15 September 2023

## MJ Gleeson Plc ("the Company")

### Notification of Transaction by Directors/PDMRs

In accordance with Article 19 of UK Market Abuse Regulation, the Company was notified on 15 September 2023 that the Directors and Persons Discharging Management Responsibilities ("PDMR") listed below acquired Ordinary shares in the Company in London 15 September 2023 at a purchase price of £4.08 per Ordinary Share.

Following this purchase, Fiona Goldsmith's shareholding is as follows:

PDMR/Director	Total held	Percentage of Issued Share Capital
Fiona Goldsmith (PDMR)	32,000	0.05%

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

<b>1.</b>	<b>Details of PDMR / person closely associated with them ('CAP')</b>					
a)	First Name	Fiona				
b)	Last Name	Goldsmith				
<b>2.</b>	<b>Reasons for the notification</b>					
a)	Position / status	Non-Executive Director				
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 Identification Code	Ordinary Shares of £0.02 each GB00BRKD9Z53				
b)	Nature of the transaction	Acquisition of shares.				
c)	Price(s) and volume(s)	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>£4.08 per share</td><td>7,000 shares</td></tr></tbody></table>	Price(s)	Volume(s)	£4.08 per share	7,000 shares
Price(s)	Volume(s)					
£4.08 per share	7,000 shares					
d)	Aggregated information - Aggregated volume - Price					
e)	Date of the transaction	15 September 2023				
f)	Place of the transaction	London Stock Exchange (XLON)				

Enquiries:

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MJ Gleeson plc

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