

27 November 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 27 November 2023 that the Directors and Persons Discharging Management Responsibilities ("PDMR") listed below acquired Ordinary shares in the Company in London on 24 November 2023 at a purchase price of £4.66 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 157,142 ordinary shares of £0.02 each and;
- Graham Prothero is beneficially interested in 30,472 ordinary shares of £0.02 each
- Mark Knight is beneficially interested in 67,565 ordinary shares of £0.02 each

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

1.	Details of PDMR / person closely associated with them ('CAP')									
a)	First Name	Stefan								
b)	Last Name	Allanson								
2.	Reasons for the notification									
a)	Position / status	Chief Financial Officer								
b)	Initial notification / amendment	Initial notification								
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor									
a)	Full name of the entity	MJ Gleeson Plc								
b)	Legal Entity Identifier code	21380064K7N2W7FD6434								
4.	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									
a)	Description of the financial instrument Identification Code	Ordinary Shares of £0.02 each 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>£4.66 per share</td> <td>70</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table> <p>Note: this was a single transaction.</p>	Price(s)	Volume(s)	£4.66 per share	70				
Price(s)	Volume(s)									
£4.66 per share	70									
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction.								
e)	Date of the transaction	2023-11-24								
f)	Place of the transaction	London Stock Exchange (XLON)								

1.	Details of PDMR / person closely associated with them ('CAP')	
a)	First Name	Graham
b)	Last Name	Prothero
2.	Reasons for the notification	
a)	Position / status	Chief Executive Officer
b)	Initial notification / amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Full name of the entity	MJ Gleeson Plc
b)	Legal Entity Identifier code	21380064K7N2W7FD6434
4.	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	
a)	Description of the financial instrument Identification Code	Ordinary Shares of £0.02 each 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)
		£4.66 per share	4 shares
		Note: this was a single transaction.	
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction.	
e)	Date of the transaction	2023-11-24	
f)	Place of the transaction	London Stock Exchange (XLON)	

1.	Details of PDMR / person closely associated with them ('CAP')		
a)	First Name	Mark	
b)	Last Name	Knight	
2.	Reasons for the notification		
a)	Position / status	Chief Executive, Gleeson Homes	
b)	Initial notification / amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Full name of the entity	MJ Gleeson Plc	
b)	Legal Entity Identifier code	21380064K7N2W7FD6434	
4.	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		
a)	Description of the financial instrument Identification Code	Ordinary Shares of £0.02 each 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)
		£4.66 per share	27 shares
		Note: this was a single transaction.	
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction.	
e)	Date of the transaction	2023-11-24	
f)	Place of the transaction	London Stock Exchange (XLON)	

Enquiries:

Leanne Johnson
Company Secretary
MJ Gleeson plc

Tel: 01142 612900

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHBRBFTMTTTPJ