

23 July 2024

MJ Gleeson Plc ("the Company")

Notification of Transaction by Directors/PCA

The Company has received notification that North Atlantic Smaller Companies Investment Trust PLC, a legal person closely associated with Christopher Mills, a Director of the Company, sold 200,000 Ordinary shares in the Company in London on 19 July 2024 at a price of £6.00 per Ordinary Share.

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

1.	Details of the person discharging managerial responsibilities/person closely associated									
a)	Name	North Atlantic Smaller Companies Investment Trust PLC								
2.	Reasons for the notification									
a)	Position / status	Person closely associated with a Director								
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	Disposal 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>£6.00 per share</td> <td>200,000 shares</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)	£6.00 per share	200,000 shares				
Price(s)	Volume(s)									
£6.00 per share	200,000 shares									
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction.								
e)	Date of the transaction	2024-07-19								
f)	Place of the transaction	London Stock Exchange (XLON)								

Enquiries:

Richard Cole
 Interim Company Secretary
 MJ Gleeson plc

Tel: 01142 612900

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