

4 October 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 300,000 Ordinary shares in the Company in London on 1 October 2024 at a price of £6.10 per Ordinary Share.

Following the sale, Christopher Mills is beneficially interested in 6,055,000 ordinary shares of £0.02 each (10.37% of the Company's issued shares).

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 Christopher Mills, Non-Executive 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	Sale 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>£6.10 per share</td> <td>300,000 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)	£6.10 per share	300,000 shares				
Price(s)	Volume(s)									
£6.10 per share	300,000 shares									
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction.								
e)	Date of the transaction	2024-10-01								
f)	Place of the transaction	London Stock Exchange (XLON)								

Enquiries:

Leanne Johnson
 Company Secretary
 MJ Gleeson plc

Tel: 01142 612900

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

DSHMIBLTMTBMMPI