

MJ GLEESON plc
Incorporated in England and Wales
Registration number: 09268016
LEI: 21380064K7N2W7FD6434
ISIN: GB00BRKD9Z53

18 October 2024

MJ Gleeson plc ("Gleeson" or the "Company")

Exercise of Options and Director/PDMR Dealing

The Company announces that on 17 October 2024, James Thomson and Stefan Allanson, Chairman and Chief Financial Officer respectively, exercised share options over 57,935 ordinary shares of 2 pence each in the capital of the Company ("Ordinary Shares"). The share options were granted under the Company's Annual and Deferred Bonus Plan in respect of bonuses earned for the year ended 30 June 2022. The share options will be satisfied with Ordinary Shares held within the Company's Employee Benefit Trust.

Subsequent to the exercise of the share options, Stefan Allanson has sold 10,532 ordinary shares at an average price of 620 pence per Ordinary Share in order to satisfy tax liabilities resulting from the exercise of the abovementioned options.

Following the completion of the exercise and the sale, the aggregate shareholdings of James Thomson and Stefan Allanson will be:

Name	Aggregate shareholding (Ordinary Shares)	Percentage of total voting rights
James Thomson	112,518	0.193%
Stefan Allanson	169,400	0.290%

Enquiries:

MJ Gleeson plc
Leanne Johnson

Tel: 44 1142 612 900
Company Secretary

LEI: 21380064K7N2W7FD6434

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	James Thomson
2	Reason for the notification	
a)	Position/status	Chairman
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	MJ Gleeson plc
b)	LEI	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, type of instrument Identification code	Ordinary shares of 2 pence each ISIN: GB00BRKD9Z53				
b)	Nature of the transaction	Exercise of Options into 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>Nil (exercise of options)</td> <td>35,594</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil (exercise of options)	35,594
Price(s)	Volume(s)					
Nil (exercise of options)	35,594					
d)	Aggregated information - Aggregated volume - Price	n/a				
e)	Date of the transaction	17 October 2024				
f)	Place of the transaction	Off market				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Stefan Allanson
2	Reason 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)	Name	MJ Gleeson plc
b)	LEI	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, type of instrument Identification code	Ordinary shares of 2 pence each ISIN: GB00BRKD9Z53						
b)	Nature of the transaction	1) Exercise of Options into Shares 2) Sale of Ordinary 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>1) Nil (exercise of options)</td> <td>1) 22,341</td> </tr> <tr> <td>2) 620 pence</td> <td>2) 10,532</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1) Nil (exercise of options)	1) 22,341	2) 620 pence	2) 10,532
Price(s)	Volume(s)							
1) Nil (exercise of options)	1) 22,341							
2) 620 pence	2) 10,532							
d)	Aggregated information - Aggregated volume - Price	n/a						
e)	Date of the transaction	17 October 2024						
f)	Place of the transaction	1) Off market 2) London Stock Exchange (XLON)						

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 rns@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

DSHMPBATMTBBRI