

**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 PDMR Dealing**

The Company announces that on 17 October 2023 James Thomson (Chairman) and Stefan Allanson (Chief Financial Officer) exercised share options over an aggregate of 46,153 ordinary shares of 2 pence each in the capital of the Company ("Ordinary Shares") in connection with the Company's Long Term Incentive Plan.

Application has been made for the admission to trading of the new Ordinary Shares, which will rank *pari passu* in all respects with the Company's existing Ordinary Shares, on the Main Market of the London Stock Exchange and to listing on the Official List of the FCA, with dealings expected to commence on or around 24 October 2024.

Subsequent to the exercise of the share options, Stefan Allanson has sold 8,409 Ordinary Shares at an average price of 620.5 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	140,834	0.241%
Stefan Allanson	178,828	0.306%

**Total Voting Rights**

Following the completion of the issue of the new Ordinary Shares, the total number of issued Ordinary Shares will be 58,428,126. The Company does not hold any Ordinary Shares in Treasury.

Therefore, from completion of the issue of new Ordinary Shares the total number of Ordinary Shares with voting rights is 58,428,126 which may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA's DTR.

**Enquiries:**

**MJ Gleeson plc**  
Leanne Johnson

**Tel: 44 1142 612 900**  
Company Secretary

**Singer Capital Markets**  
Shaun Dobson

**Tel: 44 20 7496 3000**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	James Thomson
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chairman
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)	Name	MJ Gleeson plc				
b)	LEI	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, 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>28,316</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil (exercise of options)	28,316
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Nil (exercise of options)	28,316					
d)	Aggregated information  - Aggregated volume  - Price	n/a				
e)	Date of the transaction	17 October 2024				
f)	Place of the transaction	Off market				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Stefan Allanson
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Financial Officer
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform,</b>	

	<b>auctioneer or auction monitor</b>							
a)	Name	MJ Gleeson plc						
b)	LEI	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, 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) 17,837</td> </tr> <tr> <td>2) 620.5 pence</td> <td>2) 8,409</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1) Nil (exercise of options)	1) 17,837	2) 620.5 pence	2) 8,409
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2) 620.5 pence	2) 8,409							
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)						

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