

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

21 October 2024

## MJ Gleeson Plc ("the Company")

The 2024 Annual General Meeting (the "**2024 AGM**") of the Company will take place at 11.30 am on **Friday 15 November 2024** at Grocers' Hall, Princes Street, London EC2R 8AD.

The Company confirms that the following documents are being made available to shareholders today:

1. Notice of the 2024 AGM
2. Form of Proxy relating to the 2024 AGM
3. Annual Report and Accounts for the year ended 30 June 2024

In accordance with Listing Rule 9.6.1 copies of the above documents have been submitted to the National Storage Mechanism where they will be available for inspection. Documents have also been made available for viewing and downloading from the Company's website [www.mjgleesonplc.com](http://www.mjgleesonplc.com).

Enquiries:

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