

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

30 October 2024

MJ Gleeson Plc ("the Company")

Performance Share Plan award to Directors and PDMRs

The Company announces that on 28 October 2024 under the Company's Long Term Incentive Plan (the "Plan"), that the Directors and Persons Discharging Management Responsibilities ("PDMR") listed below were granted nil-cost share options ("Option") over a total of 482,362 Ordinary shares of 2p each in the Company ("Shares").

DIRECTOR / PDMR	Number of Shares subject to Option
Graham Prothero (Chief Executive Officer)	139,964
Stefan Allanson (Chief Financial Officer)	87,034
Mark Knight (Chief Executive, Gleeson Homes)	53,453
Leanne Johnson (Company Secretary)	4,949

Each Option was granted pursuant to the Plan approved by shareholders in December 2016 and amended by the Board in accordance with paragraph 19.2 of the Plan, in September 2023.

No consideration was paid for the grant of the Options. The number of Shares subject to each Option was calculated based on a share price of 608p, being the mid-market closing price, as derived from the London Stock Exchange daily Official List, for dealings on 25 October 2024.

Vesting of each Option is conditional upon achieving certain performance targets over the three-year performance period ending 30 June 2027. For Graham Prothero and Stefan Allanson, these targets will be disclosed in the Company's FY24 Annual Report and, to the extent vested, the Options will not normally become exercisable until the Company announces its financial results for the financial year ending 30 June 2029.

Enquiries:

Leanne Johnson
Head of Legal and Company Secretary
MJ Gleeson plc

Tel: 01142 612 900

The Notification of Dealing Forms set out below are provided in accordance with the requirements of the UK Market Abuse Regulation.

1.	Details of PDMR / person closely associated with them ('CAP')	
a)	First Name	Graham
b)	Last Name	Prothero
2.	Reasons for the notification	
a)	Position / status	Chief Executive Officer
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	Grant of Options over 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>Nil</td> <td>139,964</td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	139,964		
Price(s)	Volume(s)							
Nil	139,964							
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction						
e)	Date of the transaction	28 October 2024						
f)	Place of the transaction	Off market						

1.	Details of PDMR / person closely associated with them ('CAP')							
a)	First Name	Stefan						
b)	Last Name	Allanson						
2.	Reasons 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)	Full name of the entity	MJ Gleeson Plc						
b)	Legal Entity Identifier code	21380064K7N2W7FD6434						
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Nil	87,034							
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e)	Date of the transaction	28 October 2024						
f)	Place of the transaction	Off market						

1.	Details of PDMR / person closely associated with them ('CAP')							
a)	First Name	Mark						
b)	Last Name	Knight						
2.	Reasons for the notification							
a)	Position / status	Chief Executive, Gleeson Homes						
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						
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Price(s)	Volume(s)							
Nil	53,453							

d)	Aggregated information - Aggregated volume - Price	Not applicable- single transaction
e)	Date of the transaction	28 October 2024
f)	Place of the transaction	Off market

1.	Details of PDMR / person closely associated with them ('CAP')					
a)	First Name	Leanne				
b)	Last Name	Johnson				
2.	Reasons for the notification					
a)	Position / status	Company Secretary				
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				
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Price(s)	Volume(s)					
Nil	4,949					
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