

26 November 2024

MJ Gleeson Plc ("the Company")

Notification of Transaction by Directors/PDMRs

In accordance with Article 19 of the UK Market Abuse Regulation, the Company was notified on 22 November 2024 that the Directors and Persons Discharging Management Responsibilities ("PDMR") listed below acquired Ordinary shares in the Company in London on 22 November 2024 at a purchase price of £5.31 per Ordinary Share as a result of their participation in the Company's Dividend Re-Investment Plans ("DRIP").

Following this transaction:

- Stefan Allanson is beneficially interested in 178,917 ordinary shares of £0.02 each;
- Graham Prothero is beneficially interested in 58,843 ordinary shares of £0.02 each; and
- Mark Knight is beneficially interested in 68,052 ordinary shares of £0.02 each.

This information set out below is 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	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								
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	Acquisition of ordinary shares of 2 pence each pursuant to a Dividend Re-investment Plans ('DRIP')								
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£5.31 per share</td> <td>55</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)	£5.31 per share	55				
Price(s)	Volume(s)									
£5.31 per share	55									
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction.								
e)	Date of the transaction	2024-11-22								
f)	Place of the transaction	London Stock Exchange (XLON)								

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	Acquisition of ordinary shares of 2 pence each pursuant to a Dividend Re-investment Plans ('DRIP')

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£5.31 per share	9 shares
		Note: this was a single transaction.	
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction.	
e)	Date of the transaction	2024-11-22	
f)	Place of the transaction	London Stock Exchange (XLON)	

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	
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	Acquisition of ordinary shares of 2 pence each pursuant to a Dividend Re-investment Plans ('DRIP')	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£5.31 per share	24 shares
		Note: this was a single transaction.	
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction.	
e)	Date of the transaction	2024-11-22	
f)	Place of the transaction	London Stock Exchange (XLON)	

Enquiries:

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MJ Gleeson plc

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