

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

3 December 2024

MJ Gleeson Plc ("the Company")

Deferred Bonus Awards award to Directors/PDMRs

The Company announces that on 29 November 2024, under the Company's Annual and Deferred Bonus Plan (the "Plan"), Graham Prothero, Chief Executive Officer and Stefan Allanson, Chief Financial Officer were granted nil-cost share options ("Option") over a total of 11,974 Ordinary shares of 2p each in the Company ("Shares").

Directors	Number of Shares subject to Option
Graham Prothero (Chief Executive Officer)	7,887
Stefan Allanson (Chief Financial Officer)	4,087

No consideration was paid for the grant of the Option. The number of Shares subject to the Option was calculated based on a share price of 546.5p, being the average market value of the Company's shares measured over the last 30 days of the financial year ended 30 June 2024.

The Options will vest on 31 October 2026.

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)	Price(s)	Volume(s)
		Nil	7,887
d)	Aggregated information - Aggregated volume - Price	Not applicable- single transaction	
e)	Date of the transaction	29/11/2024	
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	
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)	Price(s)	Volume(s)
		Nil	4,087
d)	Aggregated information - Aggregated volume - Price	Not applicable- single transaction	
e)	Date of the transaction	29/11/2024	
f)	Place of the transaction	Off market	

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