

MJ GLEESON PLC (the "Company")

30 December 2016

Total Voting Rights

As at the date of this announcement, the Company's issued ordinary share capital consists of 54,120,495 Ordinary shares with a nominal value of 2 pence each ("Ordinary Shares"). The Company does not hold any Ordinary Shares in Treasury.

Therefore, the total number of Ordinary Shares with voting rights is 54,120,495 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 Disclosure and Transparency Rules.

Enquiries:

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