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

ISIN: GB00BRKD9Z53

## MJ Gleeson Plc (the "Company")

## **Total Voting Rights**

In accordance with Rule 5.6.1 of the FCA's Disclosure and Transparency Rules (DTR), the total number of issued ordinary shares of 2 pence each in the Company ("Ordinary Shares") is 54,587,753 as at the date of this announcement. The Company does not hold any Ordinary Shares in Treasury.

Therefore, the total number of Ordinary Shares with voting rights is 54,587,753 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 DTR.

Name of contact and telephone number for queries:

MJ Gleeson plc Stefan Allanson Chief Financial Officer & Company Secretary

Tel: 01142 612900

29 March 2019