

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

17 October 2025

MJ Gleeson Plc **("the Company")**

The 2025 Annual General Meeting (the "**2025 AGM**") of the Company will take place at 11.30 am on **Friday 14 November 2025** at Grocers' Hall, Princes Street, London EC2R 8AD.

The Company confirms that the following documents are being made available to shareholders today:

1. Notice of the 2025 AGM
2. Form of Proxy relating to the 2025 AGM
3. Annual Report and Accounts for the year ended 30 June 2025

In accordance with Listing Rule 6.4.1 copies of the above documents have been submitted to the National Storage Mechanism where they will be available for inspection. Documents have also been made available for viewing and downloading from the Company's website www.mjgleesonplc.com.

Enquiries:

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