

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

20 October 2022

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

The 2022 Annual General Meeting (the "**AGM**") of the Company will be held at Grocers' Hall, Princes Street, London EC2R 8AD at 11.30 am on **Friday 18 November 2022**.

The following documents have been posted to shareholders:

1. Annual Report and Accounts for the year ended 30 June 2022
2. Notice of the 2022 AGM
3. Form of Proxy relating to the 2022 AGM

Copies of the above documents have been made available for viewing and downloading from the Company's website [www.mjgleesonplc.com](http://www.mjgleesonplc.com) and have been submitted to the National Storage Mechanism where they will be available for inspection.

Enquiries:

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