

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

17 October 2023

## **MJ Gleeson Plc** **(“the Company”)**

The 2023 Annual General Meeting (the "**AGM**") of the Company will take place on Thursday 16 November 2023 at 11:30 am, at Instinctif Partners, 65 Gresham Street, London EC2V 7NQ.

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

1. Notice of the 2023 AGM
2. Form of Proxy relating to the 2023 AGM
3. Annual Report and Accounts for the year ended 30 June 2023

In accordance with Listing Rule 9.6.1 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](http://www.mjgleesonplc.com).

Enquiries:

MJ Gleeson plc  
Graham Prothero  
Stefan Allanson  
Leanne Johnson

Tel: +44 1142 612 900