

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

3 November 2020

MJ Gleeson Plc **(“the Company”)**

The 2020 Annual General Meeting (the "**AGM**") of the Company will be held at 6 Europa Court, Sheffield Business Park, Sheffield, S9 1XE on Thursday 3 December 2020 at 11.00 am.

The following documents have been posted to shareholders:

1. Annual Report and Accounts for the year ended 30 June 2020
2. Notice of the 2020 AGM
3. Form of Proxy relating to the 2020 AGM

The health and wellbeing of the Company's shareholders, directors, officers and employees is of utmost importance to the Company's Board of Directors. In accordance with guidance issued by the UK Government and Public Health England on social distancing, and the local Covid-19 alert levels currently imposed, this years' Annual General Meeting will be convened behind closed doors, and shareholders and their proxies will not be permitted to attend in person. For this reason, shareholders are strongly encouraged to appoint the Chairman of the meeting to act as their proxy and to provide voting instructions in advance of the AGM.

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

Enquiries:

MJ Gleeson plc
James Thomson
Stefan Allanson
Leanne Johnson

Tel: +44 1142 612 900

Instinctif
Mark Garraway
Rosie Driscoll

Tel: +44 207 457 2020