

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

9 October 2026

MJ Gleeson Plc

("the Company")

The 2026 Annual General Meeting (the "**2026 AGM**") of the Company will take place at 11.30 am on **Friday 6 November 2026** 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 2026 AGM
2. Form of Proxy relating to the 2026 AGM
3. Annual Report and Accounts for the year ended 30 June 2026

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:

MJ Gleeson plc
Graham Prothero
Stefan Allanson
Leanne Johnson

Tel: +44 1142 612 900