

# MJ GLEESON PLC

(Incorporated in England and Wales with registered company number: 09268016)

## Correction Notice

Due to administrative error, we are correcting the consistency of several figures in the Directors' Remuneration Report contained in our Annual Report and Accounts for the year ended 30 June 2015 and updating our registered number from that shown in the Annual Report and Accounts. The inconsistencies are not material, do not change any of the audited results and are being corrected for the sake of accuracy and completeness.

### 1. **Corrections to the Directors' Remuneration Report for the year ended 30 June 2015**

The following corrections are made to our Directors' Remuneration Report of 25 September 2015:

- On page 56 amending the Chief Executive Officer's remuneration 2011 to 2015 table by replacing the figures in the column headed 'Single figure of total remuneration £' as indicated below:
  - *In the row headed "2015", deleting "472,807" and inserting "1,795,453"; and*
  - *In the row headed "2014", deleting "739,107" and inserting "793,107".*
- On page 57 amending the Base Salaries table by replacing the figures and words as indicated below:
  - *In the column headings, deleting "Base salary for the year to 30 June 2014 £" and inserting "Base salary for the year to 30 June 2015 £"; and*
  - *In the row headed "Alan Martin (resigned 31 July 2015)", deleting "220,000" from the column headed "Base salary for the year to 30 June 2015 £" (as amended) and inserting "231,000".*

### 2. **Correction to the Report and Accounts for the year ended 30 June 2015**

- On page 98 our Registered Number is replaced with "09268016".

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This notice only corrects the above information as at 25 September 2015, without updating for subsequent events.

When considering the resolutions to be proposed at our AGM at The Royal Automobile Club, 89 Pall Mall, London, SW1 5HS on Friday 11 December 2015 at 11.30am, the Annual Report and Accounts and Directors' Remuneration Report for which approvals are sought are to those documents as corrected in this notice.

26 November 2015