

M J Gleeson Group Public Limited Company (the “Company”)

Notice of AGM and Posting of Annual Report and Accounts

The Annual General Meeting (the “AGM”) of the Company will be held at the offices of The Royal Automobile Club, 89 Pall Mall, London, SW1Y 5HS on Friday 12 December 2014 at 11.30am.

The Annual Report and Accounts for the year ended 30 June 2014 and the Notice of AGM has been posted to shareholders.

Copies of the Annual Report and Accounts and Notice of Annual General Meeting will be available for viewing and downloading from the Company's website, www.mjgleeson.com and have been submitted to the National Storage Mechanism where they will shortly be available for inspection at www.morningstar.co.uk/uk/NSM.

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