



**M J GLEESON GROUP PLC (the "Company")**

**31 May 2011**

**Total Voting Rights**

As at the date of this announcement, the Company's issued share capital consists of 52,696,158 Ordinary shares with a nominal value of 2 pence each ("Ordinary Shares").

Of this total, 67,898 Ordinary shares are held on behalf of EES Trustees International Limited in their capacity as trustees of the Company's employee share schemes and the voting rights to these have been waived. The Company does not hold any Ordinary Shares in Treasury.

Therefore, the total number of Ordinary Shares with voting rights is 52,628,260.

The above figure of 52,628,260 Ordinary Shares may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FSA's Disclosure and Transparency Rules.

Enquiries:

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