

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

**MJ Gleeson Plc**  
**(the “Company”)**

**Total Voting Rights**

In accordance with Rule 5.6.1 of the FCA’s Disclosure and Transparency Rules (DTR), the total number of issued ordinary shares of 2 pence each in the Company (“Ordinary Shares”) is 54,120,495 as at the date of this announcement. The Company does not hold any Ordinary Shares in Treasury.

Therefore, the total number of Ordinary Shares with voting rights is 54,120,495 which 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 FCA’s Disclosure and Transparency Rules.

Name of contact and telephone number for queries:

MJ Gleeson plc  
Stefan Allanson  
Chief Financial Officer

Tel: 01142 612900

31 August 2017