

8 October 2019

**MJ Gleeson plc
(GLE.L)**

Exercise of Options and Total Voting Rights

MJ Gleeson plc (GLE.L), the urban regeneration and strategic land specialist, announces that it has today issued and allotted a total of 14,000 ordinary shares of 2 pence each in the Company ("Ordinary Shares") following an exercise of options.

Application will be made for the admission to trading of the 14,000 new Ordinary Shares on the Main Market of the London Stock Exchange and to listing on the Official List of the FCA, with dealings expected to commence at 8.00 a.m. on 11 October 2019.

Total Voting Rights

Following the issue of the new Ordinary Shares, which will rank pari passu with all existing Ordinary Shares, the total number of issued Ordinary Shares is 54,601,753. The Company does not hold any Ordinary Shares in Treasury.

Therefore, the total number of Ordinary Shares with voting rights is 54,601,753 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 DTR.

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