

MJ Gleeson plc (GLE.L)

For immediate release

MJ Gleeson plc ("Gleeson" or the "Company")

Incentive Plan Share Issue

The Company announces that it has reached agreement with Jolyon Harrison, who stepped down as CEO on 10 June 2019, to vest a total of 633,730 ordinary shares of 2 pence each in the capital of the Company ("Ordinary Shares"), pursuant to rights awarded to him, in accordance with the Company's Performance Share Plan and Long Term Incentive Plan (together the "Incentive Plan"). The settlement agreement with the Company is full and final.

ENDS

2 December 2019

Notes:

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014. The person responsible for arranging the release of this announcement on behalf of the Company is Stefan Allanson, Chief Financial Officer.

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