

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

**MJ Gleeson Plc
(the “Company”)**

Re Appointment of Company Secretary and Change in Director’s Duties

Following the appointment of Leanne Johnson as Company Secretary on 25th March 2020, in accordance with Listing Rule LR9:6:11, the Board of the Company announces that Stefan Allanson, Chief Financial Officer and Company Secretary, will relinquish his role as Company Secretary with effect from 25 March 2020.

ENDS

Notes: The person responsible for arranging the release of this announcement on behalf of the Company is Stefan Allanson, Chief Financial Officer.

Enquiries:

Instinctif Partners Tel: +44 207 457 2020

Mark Garraway

James Gray

30 March 2020