

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

MJ Gleeson Plc
(the “Company”)

Disclosure of Rights Attached to Listed Securities

In accordance with LR 9.2.6E, the Company confirms that its Articles of Association set out the terms and conditions on which its listed equity shares were issued and the Articles are available on the Financial Conduct Authority's National Storage Mechanism at <https://www.fca.org.uk/#/nsm/nationalstoragemechanism>.

Name of contact and telephone number for queries:

MJ Gleeson plc
Leanne Johnson
Company Secretary

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28 April 2020