

MJ Gleeson plc (GLE.L)

For immediate release

22 May 2020

Re Committee appointments

In accordance with Listing Rule LR9:6:11R, and further to the announcement on 24 September 2019 that Ross Ancell and Colin Dearlove will step down from the Board of MJ Gleeson plc ("the Company"), the Company now announces that that they will retire from the Board on 30 June 2020.

Andrew Coppel, CBE, who joined the Board on 1 October 2019 as independent non-executive director, will be appointed as Chair of the Remuneration Committee, and as the Company's Senior Independent Director, with effect from 1 July 2020; and Fiona Goldsmith, who joined the Board on 1 October 2019 as independent non-executive director, will be appointed as Chair of the Audit Committee, and as the Company's Workforce Representative, with effect from 1 July 2020.

Andrew Coppel, CBE, and Fiona Goldsmith, have also been appointed as members of the Company's Nomination Committee with immediate effect.

ENDS

Name of contact and telephone number for queries:

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22nd May 2020

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