

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

**MJ GLEESON PLC**  
(the "Company")

**4 November 2019**

**Notice of AGM and Posting of Annual Report and Accounts**

The Annual General Meeting (the "AGM") of the Company will be held at Cutlers' Hall, Church Street, Sheffield, S1 1HG on Thursday 5 December 2019 at 11.30 am.

The Annual Report and Accounts for the year ended 30 June 2019 and the Notice of AGM has been posted to shareholders.

Copies of the Annual Report and Accounts and Notice of Annual General Meeting will be available for viewing and downloading from the Company's website, [www.mjgleesonplc.com](http://www.mjgleesonplc.com), and have been submitted to the National Storage Mechanism where they will shortly be available for inspection at: [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

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