

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

11 January 2016

**Notification of transactions by Directors and Persons Discharging Management Responsibilities ("PDMRs")**

The Company has been advised that on 23<sup>rd</sup> December 2015 Stefan Allanson, a Director of the Company, acquired 133 Ordinary shares in the Company in London at a purchase price of £5.389 per Ordinary Share.

The Company has been further advised that, on 5<sup>th</sup> January 2016, the Directors and Persons Discharging Management Responsibilities listed below acquired Ordinary shares in the Company in London at a purchase price of £5.41 per Ordinary Share through a Profit Sharing Employee Share Ownership Scheme (the "Scheme") which has been approved by HMRC.

Their current shareholdings, including those held by Related Persons, are as follows:

<b>PDMR/Director</b>	<b>Shares Acquired 23.12.2015</b>	<b>Shares Acquired 05.01.2016</b>	<b>Total held now</b>	<b>Percentage of Issued Share Capital</b>
S Chamberlin (PDMR)	0	36	23,527	0.04%
J Harrison (Director)	0	36	1,704,862	3.15%
S Allanson (Director)	133	38	10,383	0.02%

Enquiries:

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