

## MJ GLEESON PLC (the “Company”)

9 March 2016

### Notification of transactions by Directors and Persons Discharging Management Responsibilities (“PDMRs”)

The Company has been advised that, on 7<sup>th</sup> March 2016, the Directors and Persons Discharging Management Responsibilities listed below were awarded Ordinary shares in the Company in London at a purchase price of £5.68 per Ordinary Share as Partnership Shares.

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

<b>PDMR/Director</b>	<b>Shares Acquired</b>	<b>Total held now</b>	<b>Percentage of Issued Share Capital</b>
S Chamberlin (PDMR)	36	23,595	0.04%
J Harrison (Director)	36	1,704,930	3.15%
S Allanson (Director)	34	10,449	0.02%

Enquiries:

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MJ Gleeson plc

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