

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

29 June 2016

**Notification of Transaction by Director**

Pursuant to DTR3.1.4, the Company announces that it was notified on 28 June 2016 by Stefan Allanson, CFO of the Company, that he purchased 5,000 Ordinary Shares, at an average price of 388.80 pence per Ordinary Share on 28 June 2016. Mr. Allanson's current shareholdings, including those held by Related Persons, are as follows:

<b>Director/PDMR</b>	<b>Shares Purchased</b>	<b>Total held now</b>	<b>Percentage of Issued Share Capital</b>
S Allanson (Director)	5,000	15,634	0.03%

Enquiries:

MJ Gleeson plc  
S P Allanson  
Chief Financial Officer

Tel: 01142 612900