

MJ GLEESON PLC (the "Company")

30 June 2016

Notification of Transaction by Director

Pursuant to DTR3.1.4, the Company announces that it was notified on 29 June 2016 by Dermot Gleeson, Chairman of the Company, that he purchased 11,988 Ordinary Shares, at an average price of 415.00 pence per Ordinary Share on 29 June 2016. Mr. Gleeson's current shareholdings, including those held by Related Persons, are as follows:

Director/PDMR	Shares Purchased	Total held now	Percentage of Issued Share Capital
D Gleeson (Director)	11,988	1,086,821	2.01%

Enquiries:

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