

10 February 2017

MJ Gleeson Plc ("the Company")

Notification of Transaction by Directors/PDMRs

In accordance with DTR 3.1 and Article 19 of The Market Abuse Regulation, the Company was notified on 8 February 2017 that the Directors and Persons Discharging Management Responsibilities ("PDMR") listed below acquired Ordinary shares in the Company in London on 8 February 2017 at a purchase price of £5.5725 per Ordinary Share through a Profit Sharing Employee Share Ownership Scheme (the "Scheme") which has been approved by HMRC.

Following the above acquisitions, their current shareholdings, including those held by Related Persons, are as follows:

1.	Details of PDMR / person closely associated with them ('CAP')							
a)	First Name	Scott						
b)	Last Name	Chamberlin						
2.	Reasons for the notification							
a)	Position / status	Managing Director of Strategic Land Division						
b)	Initial notification / amendment	Initial notification						
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Full name of the entity	MJ Gleeson plc						
b)	Legal Entity Identifier code	21380064K7N2W7FD6434						
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted							
a)	Description of the financial instrument Identification Code	Ordinary Shares of £0.02 each GB00BRKD9Z53						
b)	Nature of the transaction	Acquisition through the Scheme.						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£5.5725per share</td> <td>36 shares</td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	Price(s)	Volume(s)	£5.5725per share	36 shares		
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£5.5725per share	36 shares							

		Note: this was a single transaction.	
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction.	
e)	Date of the transaction	8 February 2017	
f)	Place of the transaction	London Stock Exchange (XLON)	

1.	Details of PDMR / person closely associated with them ('CAP')						
a)	First Name	Jolyon					
b)	Last Name	Harrison					
2.	Reasons for the notification						
a)	Position / status	Chief Executive Officer and Managing Director					
b)	Initial notification / amendment	Initial notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Full name of the entity	MJ Gleeson Plc					
b)	Legal Entity Identifier code	21380064K7N2W7FD6434					
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e)	Date of the transaction	8 February 2017	
f)	Place of the transaction	London Stock Exchange (XLON)	

1.	Details of PDMR / person closely associated with them ('CAP')				
a)	First Name	Stefan			
b)	Last Name	Allanson			
2.	Reasons for the notification				
a)	Position / status	Chief Financial Officer			
b)	Initial notification / amendment	Initial notification			
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a)	Full name of the entity	MJ Gleeson Plc			
b)	Legal Entity Identifier code	21380064K7N2W7FD6434			
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		£5.5725 per share	36 shares
		Note: this was a single transaction.	
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction.	
e)	Date of the transaction	5 January 2017	
f)	Place of the transaction	London Stock Exchange (XLON)	

Enquiries:

S Allanson
Chief Financial Officer
MJ Gleeson plc

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