

25 May 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 25 May 2017 by Jolyon Harrison, CEO of the Company, that his wife Carol Harrison, a connected person, purchased the following Ordinary Shares in the Company:

	Date of purchase	No. of ordinary shares purchased	Purchase price
C Harrison	22 May 2017	1,500	£6.22 per share

Following this purchase, Jolyon Harrison's shareholdings, including those held by Related Persons, is as follows:

PDMR/Director	Total held	Percentage of Issued Share Capital
J Harrison (Director)	1,734,095	3.20%

The following notification is intended to satisfy the Company's obligations under Article 19(3) of EU Regulation No 596/2014 (the Market Abuse Regulation):

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
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 Connected Person.								
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£6.22 per share</td> <td>1,500 shares</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table> <p>Note: this was a single transaction.</p>	Price(s)	Volume(s)	£6.22 per share	1,500 shares				
Price(s)	Volume(s)									
£6.22 per share	1,500 shares									
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction.								
e)	Date of the transaction	22 May 2017								
f)	Place of the transaction	London Stock Exchange (XLON)								

Enquiries:

S Allanson
Chief Financial Officer
MJ Gleeson plc

Tel: 01142 612900