

12 December 2016

MJ Gleeson plc ("Gleeson" or the "Company")

Performance Share Plan award to Directors/PDMRs

On 12 December 2016, the Company announces that on 12 December 2016, under the Company's Long Term Incentive Plan (the "Plan"), Jolyon Harrison and Stefan Allanson, Chief Executive Officer and Chief Financial Officer respectively, have been awarded the following share options totalling 276,315 Ordinary shares of 2p each in the Company ("Performance Shares").

PDMR	Number of shares granted
Jolyon Harrison (Chief Executive Officer)	210,526
Stefan Allanson (Chief Financial Officer)	65,789

No consideration was paid for the grant of these conditional awards.

These awards will vest on 30 June 2019, subject to achievement of performance conditions.

These awards were granted pursuant to the MJ Gleeson plc Long Term Incentive Plan approved by shareholders in December 2016.

The notification below, made in accordance with the requirements of DTR 3.1 and Article 19 of The Market Abuse provide further detail.

Enquiries:

MJ Gleeson plc
Stefan Allanson, Chief Financial Officer

Tel: 01142 612 900

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Jolyon Harrison
2	Reason for the notification	

a)	Position/status	Chief Executive Officer					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	MJ Gleeson plc					
b)	LEI	N/A					
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, type of instrument	Ordinary shares of 2 pence each					
	Identification code	GB00BRKD9Z53					
b)	Nature of the transaction	Grant of Options over Ordinary Shares					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>210,526</td> </tr> </tbody> </table>		Price(s)	Volume(s)	Nil	210,526
Price(s)	Volume(s)						
Nil	210,526						
d)	Aggregated information						
	- Aggregated volume	210,526 Ordinary Shares					
	- Price	Nil					
e)	Date of the transaction	12 December 2016					
f)	Place of the transaction	Off market					

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Stefan Allanson	
2	Reason 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)	Name	MJ Gleeson plc				
b)	LEI	N/A				
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					
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Price(s)	Volume(s)					
Nil	65,789					
d)	Aggregated information - Aggregated volume - Price	65,789 Ordinary Shares Nil				
e)	Date of the transaction	12 December 2016				
f)	Place of the transaction	Off market				