

7 September 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 6 September 2017 that the Directors and Persons Discharging Management Responsibilities ("PDMR") listed below acquired Ordinary shares in the Company in London on 5 September 2017 at a purchase price of £6.2375 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:

| <b>1.</b>         | <b>Details of PDMR / person closely associated with them ('CAP')</b>   |  |          |           |                   |           |  |  |  |  |
|-------------------|--|--|----------|-----------|-------------------|-----------|--|--|--|--|
| a)                | First Name   | Scott  |          |           |                   |           |  |  |  |  |
| b)                | Last Name  | Chamberlin   |          |           |                   |           |  |  |  |  |
| <b>2.</b>         | <b>Reasons for the notification</b>  |  |          |           |                   |           |  |  |  |  |
| a)                | Position / status  | Managing Director of Strategic Land Division   |          |           |                   |           |  |  |  |  |
| b)                | Initial notification / amendment   | Initial notification   |          |           |                   |           |  |  |  |  |
| <b>3.</b>         | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |  |          |           |                   |           |  |  |  |  |
| a)                | Full name of the entity  | MJ Gleeson plc   |          |           |                   |           |  |  |  |  |
| b)                | Legal Entity Identifier code   | 21380064K7N2W7FD6434   |          |           |                   |           |  |  |  |  |
| <b>4.</b>         | <b>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</b> |  |          |           |                   |           |  |  |  |  |
| a)                | Description of the financial instrument<br>Identification Code   | Ordinary Shares of £0.02 each<br>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>£6.2375 per share</td> <td>32 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) | £6.2375 per share | 32 shares |  |  |  |  |
| Price(s)          | Volume(s)  |  |          |           |                   |           |  |  |  |  |
| £6.2375 per share | 32 shares  |  |          |           |                   |           |  |  |  |  |
|                   |  |  |          |           |                   |           |  |  |  |  |
|                   |  |  |          |           |                   |           |  |  |  |  |
| d)                | Aggregated information<br>- Aggregated volume<br>- Price   | Not applicable - single transaction.   |          |           |                   |           |  |  |  |  |
| e)                | Date of the transaction  | 5 September 2017   |          |           |                   |           |  |  |  |  |
| f)                | Place of the transaction   | London Stock Exchange (XLON)   |          |           |                   |           |  |  |  |  |

|           |  |  |
|-----------|--|--|
| <b>1.</b> | <b>Details of PDMR / person closely associated with them ('CAP')</b> |  |
|-----------|--|--|

| a)                | First Name   | Jolyon   |          |           |                   |           |  |  |  |  |
|-------------------|--|--|----------|-----------|-------------------|-----------|--|--|--|--|
| b)                | Last Name  | Harrison   |          |           |                   |           |  |  |  |  |
| <b>2.</b>         | <b>Reasons for the notification</b>  |  |          |           |                   |           |  |  |  |  |
| a)                | Position / status  | Chief Executive Officer and Managing Director  |          |           |                   |           |  |  |  |  |
| b)                | Initial notification / amendment   | Initial notification   |          |           |                   |           |  |  |  |  |
| <b>3.</b>         | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |  |          |           |                   |           |  |  |  |  |
| a)                | Full name of the entity  | MJ Gleeson Plc   |          |           |                   |           |  |  |  |  |
| b)                | Legal Entity Identifier code   | 21380064K7N2W7FD6434   |          |           |                   |           |  |  |  |  |
| <b>4.</b>         | <b>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</b> |  |          |           |                   |           |  |  |  |  |
| a)                | Description of the financial instrument<br>Identification Code   | Ordinary Shares of £0.02 each<br>GB00BRKD9Z53  |          |           |                   |           |  |  |  |  |
| b)                | Nature of the transaction  | Acquisition through the Scheme.  |          |           |                   |           |  |  |  |  |
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| £6.2375 per share | 32 shares  |  |          |           |                   |           |  |  |  |  |
|                   |  |  |          |           |                   |           |  |  |  |  |
|                   |  |  |          |           |                   |           |  |  |  |  |
| d)                | Aggregated information<br>- Aggregated volume<br>- Price   | Not applicable - single transaction.   |          |           |                   |           |  |  |  |  |
| e)                | Date of the transaction  | 5 September 2017   |          |           |                   |           |  |  |  |  |
| f)                | Place of the transaction   | London Stock Exchange (XLON)   |          |           |                   |           |  |  |  |  |

|           |  |   |
|-----------|--|---|
| <b>1.</b> | <b>Details of PDMR / person closely associated with them ('CAP')</b>   |   |
| a)        | First Name   | Stefan  |
| b)        | Last Name  | Allanson                                      |
| <b>2.</b> | <b>Reasons for the notification</b>  |   |
| a)        | Position / status  | Chief Financial Officer                       |
| b)        | Initial notification / amendment   | Initial notification                          |
| <b>3.</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |   |
| a)        | Full name of the entity  | MJ Gleeson Plc                                |
| b)        | Legal Entity Identifier code   | 21380064K7N2W7FD6434                          |
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| b)        | Nature of the transaction  | Acquisition through the Scheme.               |

|    |  |                                      |  |           |  |
|----|--|--------------------------------------|--|-----------|--|
| c) | Price(s) and volume(s)                                   | Price(s)                             |  | Volume(s) |  |
|    |  | £6.2375 per share                    |  | 32 shares |  |
|    |  |                                      |  |           |  |
|    |  |                                      |  |           |  |
|    |  | Note: this was a single transaction. |  |           |  |
| d) | Aggregated information<br>- Aggregated volume<br>- Price | Not applicable - single transaction. |  |           |  |
| e) | Date of the transaction                                  | 5 September 2017                     |  |           |  |
| f) | Place of the transaction                                 | London Stock Exchange (XLON)         |  |           |  |

Enquiries:

S Allanson  
Chief Financial Officer  
MJ Gleeson plc

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