

10 October 2018

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

Performance Share Plan award to Directors/PDMRs

The Company announces that on 9 October 2018, pursuant to the Company's Long Term Incentive Plan approved by shareholders in December 2016 (the "Plan"), Stefan Allanson, Chief Financial Officer, was awarded the following share options totalling 67,500 Ordinary shares of 2p each in the Company ("Performance Shares"). These awards will vest on 9 October 2021, subject to achievement of performance conditions.

Enquiries:

MJ Gleeson plc
Stefan Allanson, Chief Financial Officer

Tel: 01142 612 900

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

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	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, 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 (exercise price)</td> <td>67,500</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil (exercise price)	67,500
Price(s)	Volume(s)					
Nil (exercise price)	67,500					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	9 October 2018				
f)	Place of the transaction	Off market				