

8 February 2019

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 February 2019 that the Directors and Persons Discharging Management Responsibilities ("PDMR") listed below acquired Ordinary shares in the Company in London on 5 February 2019 at a purchase price of £7.25 per Ordinary Share through a Profit Sharing Employee Share Ownership Scheme (the "Scheme") which has been approved by HMRC.

This information set out below is provided in accordance with the requirements of the EU 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 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>£7.25 per share</td><td>28 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)	£7.25 per share	28 shares				
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d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction.								
e)	Date of the transaction	5 February 2019								
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									
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The Company's announcement released on 8 January 2019 at 16.51 under RNS No 5511M in respect of a notification of PDMR dealing incorrectly stated the purchase price at £6.58 per ordinary share. This should have read at £7.30 per share, resulting in changes to the total number of ordinary shares acquired by the directors of the Company.

The full amended announcement is shown below and all other details contained in the announcement remain unchanged.

In accordance with DTR 3.1 and Article 19 of The Market Abuse Regulation, the Company was notified on 8 January 2019 that the Directors and Persons Discharging Management Responsibilities ("PDMR") listed below acquired Ordinary shares in the Company in London on 7 January 2019 at a purchase price of £7.30 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')									
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2.	Reasons for the notification									
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b)	Initial notification / amendment	Initial notification								
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Enquiries:

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MJ Gleeson plc

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