

M J GLEESON PLC (the "Company")

22nd December 2014

Notification of transactions by Directors

Pursuant to DTR3.1.4, the Company wishes to notify that on 22nd December 2014, Dermot Gleeson and Jolyon Harrison, both Directors of the Company, acquired 13,760 and 20,000 ordinary shares respectively at a purchase price of £3.60 per Ordinary Share. Mr. Gleeson's and Mr Harrison's current shareholdings, including those held by Related Persons, are as follows:

PDMR/Director	Shares Acquired	Total held now	Percentage of Issued Share Capital
D Gleeson (Director)	13,760	1,066,846	2.0%
J Harrison (Director)	20,000	1,471,805	2.7%

Enquiries:

MJ Gleeson plc
A Martin
Chief Financial Officer

Tel: 01252 360300