

MJ GLEESON PLC (the "Company")

15th April 2015

Notification of transactions by Directors and Persons Discharging Management Responsibilities ("PDMRs")

The Company has been advised that, on 2th April 2015, the Directors and Persons Discharging Management Responsibilities listed below acquired Ordinary shares in the Company through the allocation of dividend shares at an allocation price of £4.025 per Ordinary Share through a Profit Sharing Employee Share Ownership Scheme (the "Scheme") which has been approved by HMRC.

Their current shareholdings, including those held by Related Persons, are as follows:

PDMR/Director	Shares Acquired	Total held now	Percentage of Issued Share Capital
S Chamberlin (PDMR)	101	51,053	0.10%
J Harrison (Director)	33	1,472,118	2.74%

Please note that the 'Total held now' figures include the shares purchased on 7th April 2015, which were announced on 8th April 2015.

Enquiries:

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