

M J GLEESON PLC (the "Company")

9th June 2015

Notification of transactions by Directors

Pursuant to DTR3.1.4, the Company wishes to notify that on 8 June 2015, Harwood Capital LLP, to which Christopher Mills, Director of the Company, is a beneficiary, sold 400,000 ordinary shares at a price of £4.20 per Ordinary Share. Mr. Mills' current shareholdings, including those held by Related Persons, are as follows:

PDMR/Director	Shares Sold	Total held now	Percentage of Issued Share Capital
C Mills (Director)	400,000	13,055,000	24.31%

Enquiries:

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