

MJ GLEESON PLC (the "Company")

6th May 2015

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

The Company has been advised that, on 5th May 2015, the Directors and Persons Discharging Management Responsibilities listed below acquired Ordinary shares in the Company at a purchase price of £3.91 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)	52	51,105	0.10%
A C Martin (Director)	52	55,364	0.10%
J Harrison (Director)	52	1,472,170	2.74%

Enquiries:

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