

MJ GLEESON PLC (the "Company")

8 February 2016

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

The Company has been advised that, on 5th February 2016, the Directors and Persons Discharging Management Responsibilities listed below were awarded Ordinary shares in the Company in London at a purchase price of £6.1975 per Ordinary Share as Partnership Shares.

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)	32	23,559	0.04%
J Harrison (Director)	32	1,704,894	3.15%
S Allanson (Director)	32	10,415	0.02%

Enquiries:

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