

MJ GLEESON PLC (the "Company")

27 June 2016

Notification of Transaction by Director

Pursuant to DTR3.1.4, the Company announces that it was notified on 27 June 2016 by Jolyon Harrison, CEO of the Company, that he purchased 20,000 Ordinary Shares in London, at an average price of 450 pence per Ordinary Share on 27 June 2016. Mr. Harrison's current shareholdings, including those held by Related Persons, are as follows:

PDMR/Director	Shares Purchased	Total held now	Percentage of Issued Share Capital
J Harrison (Director)	20,000	1,729,188	3.20%

Enquiries:

MJ Gleeson plc
S P Allanson
Chief Financial Officer

Tel: 01142 612900