

MJ GLEESON PLC (the "Company")

28 June 2016

Notification of Transaction by Director

Pursuant to DTR3.1.4, the Company announces that it was notified on 28 June 2016 by Jolyon Harrison, CEO of the Company, that his wife Carol Harrison, a connected person, purchased the following Ordinary Shares in the Company:

	Date of purchase	No. of ordinary shares purchased	Purchase price
C Harrison	28 June 2016	3,000	415 pence per share

Following this purchase, Jolyon Harrison's shareholdings, including those held by Related Persons, is as follows:

PDMR/Director	Total held	Percentage of Issued Share Capital
J Harrison (Director)	1,732,188	3.20%

Enquiries:

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