

9 August 2016

MJ Gleeson Plc ("the Company")

Notification of Transaction by Directors/PDMRs

In accordance with DTR 3.1 and Article 19 of The Market Abuse Regulation, the Company was notified on 5 August 2016 that the Directors and Persons Discharging Management Responsibilities ("PDMR") listed below acquired Ordinary shares in the Company in London at a purchase price of £5.0975 per Ordinary Share through a Profit Sharing Employee Share Ownership Scheme (the "Scheme") which has been approved by HMRC.

Following the above acquisitions, their current shareholdings, including those held by Related Persons, are as follows:

1. Details of PDMR / person closely associated with them ('CAP')									
a)	Name Scott Chamberlin								
b)	Position / status Managing Director of Strategic Land Division								
c)	Initial notification / amendment Initial notification								
2. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted									
a)	Description of the financial instrument Ordinary Shares of £0.02 each								
b)	Nature of the transaction Acquisition through the Scheme.								
c)	Price(s) and volume(s) <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£5.0975 per share</td> <td>38 shares</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table> <p>Note: this was a single transaction.</p>	Price(s)	Volume(s)	£5.0975 per share	38 shares				
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£5.0975 per share	38 shares								
d)	Aggregated information Aggregated volume Price Not applicable - single transaction.								

e)	Date of the transaction	5 August 2016
f)	Place of the transaction	London Stock Exchange (XLON)

1.	Details of PDMR / person closely associated with them ('CAP')									
a)	Name	Jolyon Harrison								
b)	Position / status	Chief Executive Officer and Managing Director								
c)	Initial notification / amendment	Initial notification								
2.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted									
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1.	Details of PDMR / person closely associated with them ('CAP')									
a)	Name	Stefan Allanson								
b)	Position / status	Chief Financial Officer								
c)	Initial notification / amendment	Initial notification								
2.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted									
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Enquiries:

S Allanson
Chief Financial Officer
MJ Gleeson plc

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