

6 June 2017

# 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 6 June 2017 that the Directors and Persons Discharging Management Responsibilities ("PDMR") listed below acquired Ordinary shares in the Company in London on 5 June 2017 at a purchase price of £6.6500 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:

<b>1.</b>	<b>Details of PDMR / person closely associated with them ('CAP')</b>							
a)	First Name	Scott						
b)	Last Name	Chamberlin						
<b>2.</b>	<b>Reasons for the notification</b>							
a)	Position / status	Managing Director of Strategic Land Division						
b)	Initial notification / amendment	Initial notification						
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
a)	Full name of the entity	MJ Gleeson plc						
b)	Legal Entity Identifier code	21380064K7N2W7FD6434						
<b>4.</b>	<b>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</b>							
a)	Description of the financial instrument  Identification Code	Ordinary Shares of £0.02 each  GB00BRKD9Z53						
b)	Nature of the transaction	Acquisition through the Scheme.						
c)	Price(s) and volume(s)	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>£6.6500 per share</td><td>31 shares</td></tr><tr><td></td><td></td></tr></tbody></table>	Price(s)	Volume(s)	£6.6500 per share	31 shares		
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£6.6500 per share	31 shares							

		Note: this was a single transaction.	
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction.	
e)	Date of the transaction	5 June 2017	
f)	Place of the transaction	London Stock Exchange (XLON)	

<b>1.</b>	<b>Details of PDMR / person closely associated with them ('CAP')</b>						
a)	First Name	Jolyon					
b)	Last Name	Harrison					
<b>2.</b>	<b>Reasons for the notification</b>						
a)	Position / status	Chief Executive Officer and Managing Director					
b)	Initial notification / amendment	Initial notification					
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a)	Full name of the entity	MJ Gleeson Plc					
b)	Legal Entity Identifier code	21380064K7N2W7FD6434					
<b>4.</b>	<b>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</b>						
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e)	Date of the transaction	5 June 2017	
f)	Place of the transaction	London Stock Exchange (XLON)	

<b>1.</b>	<b>Details of PDMR / person closely associated with them ('CAP')</b>				
a)	First Name	Stefan			
b)	Last Name	Allanson			
<b>2.</b>	<b>Reasons for the notification</b>				
a)	Position / status	Chief Financial Officer			
b)	Initial notification / amendment	Initial notification			
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>				
a)	Full name of the entity	MJ Gleeson Plc			
b)	Legal Entity Identifier code	21380064K7N2W7FD6434			
<b>4.</b>	<b>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</b>				
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		Note: this was a single transaction.	
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction.	
e)	Date of the transaction	5 June 2017	
f)	Place of the transaction	London Stock Exchange (XLON)	

Enquiries:

S Allanson  
Chief Financial Officer  
MJ Gleeson plc

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