

M J GLEESON GROUP PLC (the “Company”)

6 February 2013

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

The Company has been advised that, on 5th February 2013, the Directors and Persons Discharging Management Responsibilities listed below acquired Ordinary shares in the Company at a purchase price of £1.78 per Ordinary Share through a Profit Sharing Employee Share Ownership Scheme (the “Scheme”) which has been approved by HMRC. Their previous and current shareholdings, including those held by Related Persons, are as follows:

PDMR/Director	Previous Holding	Shares Acquired	Total Now Held	Percentage of Issued Share Capital
S Chamberlin (PDMR)	19,408	94	19,502	0.04%
A C Martin (Director)	10,433	94	10,527	0.02%
J Harrison (Director)	1,301,284	93	1,301,377	2.46%

Enquiries:

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