

## **M J GLEESON GROUP PLC (the "Company")**

6 February 2014

### **Notification of transactions by Directors and Persons Discharging Management Responsibilities ("PDMRs")**

The Company has been advised that, on 5<sup>th</sup> February 2014, the Directors and Persons Discharging Management Responsibilities listed below acquired Ordinary shares in the Company at a purchase price of £3.95 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:

<b>PDMR/Director</b>	<b>Shares Acquired</b>	<b>Total Now Held</b>	<b>Percentage of Issued Share Capital</b>
S Chamberlin (PDMR)	43	24,536	0.05%
A C Martin (Director)	43	11,219	0.02%
J Harrison (Director)	42	1,302,187	2.45%

Enquiries:

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