

**M J GLEESON GROUP PLC (the “Company”)**

10 April 2012

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

The Company has been advised that, on 5<sup>th</sup> April 2012, the Directors and Persons Discharging Management Responsibilities listed below acquired Ordinary shares in the Company at a purchase price of £1.19 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>Previous Holding</b>	<b>Shares Acquired</b>	<b>Total Now Held</b>	<b>Percentage of Issued Share Capital</b>
S Chamberlin (PDMR)	18,119	140	18,259	0.03%
A C Martin (Director)	9,143	140	9,283	0.02%
J Harrison (Director)	1,153,742	140	1,153,882	2.19%

Enquiries:

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