

M J GLEESON GROUP PLC (the “Company”)

11 October 2011

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

The Company has been advised that, on 5th October 2011, the Directors and Persons Discharging Management Responsibilities listed below acquired Ordinary shares in the Company at a purchase price of £1.06 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)	17,215	157	17,372	0.03%
A C Martin (Director)	8,240	157	8,397	0.02%
J Harrison (Director)	1,118,761*	158	1,118,919	2.12%

* The number of shares held by Mr. Harrison has been confirmed by the Company’s share plan administrator, Capita.

Enquiries:

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and Group Financial Director

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