

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ⁱⁱ	M J Gleeson Group PLC	
2 Reason for the notification (please tick the appropriate box or boxes):		
An acquisition or disposal of voting rights		No
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached		No
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments		No
An event changing the breakdown of voting rights		No
Other (please specify):	Discretionary votes lodged in respect of the Company's Annual General Meeting on 12 December 2014. Discretion has been given to the Chairman of the meeting.	Yes
3. Full name of person(s) subject to the notification obligation: ⁱⁱⁱ	Dermot Gleeson. Chairman of M J Gleeson Group PLC (Proxy holder)	
4. Full name of shareholder(s) (if different from 3.): ^{iv}		
5. Date of the transaction and date on which the threshold is crossed or reached: ^v	10 December 2014	
6. Date on which issuer notified:	11 December 2014	
7. Threshold(s) that is/are crossed or reached: ^{vi, vii}	3%,4%,5%,6%,7%,8%	

8. Notified details:**A: Voting rights attached to shares** ^{viii, ix}

Class/type of shares if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights ^x	
			Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
ISIN GB00B01BNK27 Ord shars of 2p each	Resolution 1	1,053,086	1,053,086	1,053,086	3,558,159	1.96%	6.63%
	Resolution 2	1,053,086	1,053,086	1,053,086	3,557,919	1.96%	6.63%
	Resolution 3	1,053,086	1,053,086	1,053,086	3,557,919	1.96%	6.63%
	Resolution 4	1,053,086	1,053,086	1,053,086	3,558,654	1.96%	6.63%
	Resolution 6	1,053,086	1,053,086	1,053,086	3,558,654	1.96%	6.63%
	Resolution 7	1,053,086	1,053,086	1,053,086	3,558,654	1.96%	6.63%
	Resolution 8	1,053,086	1,053,086	1,053,086	3,558,654	1.96%	6.63%
	Resolution 9	1,053,086	1,053,086	1,053,086	3,569,190	1.96%	6.65%
	Resolution 10	1,053,086	1,053,086	1,053,086	3,558,159	1.96%	6.63%

	Resolution 11	1,053,086	1,053,086	1,053,086	3,558,159	1.96%	6.63%
	Resolution 13	1,053,086	1,053,086	1,053,086	3,558,159	1.96%	6.63%
	Resolution 14	1,053,086	1,053,086	1,053,086	3,558,654	1.96%	6.63%
	Resolution 15	1,053,086	1,053,086	1,053,086	3,558,654	1.96%	6.63%

B: Qualifying Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

Total (A+B+C)		
Number of voting rights		Percentage of voting rights
Resolution 1	4,611,245	8.59%
Resolution 2	4,611,005	8.59%
Resolution 3	4,611,005	8.59%
Resolution 4	4,611,740	8.59%
Resolution 5	4,611,740	8.59%
Resolution 6	4,611,740	8.59%
Resolution 7	4,611,740	8.59%
Resolution 8	4,622,276	8.61%
Resolution 9	4,611,245	8.59%
Resolution 10	4,611,245	8.59%
Resolution 11	4,611,245	8.59%
Resolution 12	4,611,740	8.59%
Resolution 13	4,611,740	8.59%
Resolution 14	4,611,740	8.59%
Resolution 15	4,611,245	8.59%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}

Proxy Voting:			
10. Name of the proxy holder:	Dermot Gleeson		
11. Number of voting rights proxy holder will cease to hold:	Resolution 1	3,558,159	6.63%
	Resolution 2	3,557,919	6.63%
	Resolution 3	3,557,919	6.63%
	Resolution 4	3,558,654	6.63%
	Resolution 5	3,558,654	6.63%
	Resolution 6	3,558,654	6.63%
	Resolution 7	3,558,654	6.63%
	Resolution 8	3,569,190	6.65%
	Resolution 9	3,558,159	6.63%
	Resolution 10	3,558,159	6.63%
	Resolution 11	3,558,159	6.63%
	Resolution 12	3,558,654	6.63%
	Resolution 13	3,558,654	6.63%
	Resolution 14	3,558,654	6.63%
	Resolution 15	3,558,159	8.59%

12. Date on which proxy holder will cease to hold voting rights:	On the conclusion of the Annual General Meeting (i.e. on 12 December 2014)
13. Additional information:	Calculation based on total voting rights of 53,697,481
14. Contact name:	Alan Martin, Company Secretary
15. Contact telephone number:	01252 360 300