

**M J GLEESON PLC (the “Company”)**

22<sup>nd</sup> December 2014

**Notification of transaction by a Director**

Pursuant to DTR 3.1.4, the Company has been advised that, on 19<sup>th</sup> December 2014, Carol Pascoe-Harrison, the spouse of Jolyon Harrison (Executive Director), acquired 6,850 Ordinary shares in the Company at a purchase price of £3.65 per Ordinary Share. Following this acquisition, Jolyon Harrison and his connected persons hold a balance of 1,451,805 Ordinary shares in M J Gleeson Group plc representing 2.7 % of the Company’s issued share capital.

Enquiries:

MJ Gleeson plc  
A Martin  
Chief Financial Officer

Tel: 01252 360300