

MJ GLEESON PLC (the “Company”)

15 April 2016

Notification of Transaction by Director

Pursuant to DTR3.1.4, the Company announces that it was notified by Jolyon Harrison, CEO of the Company, that his wife, Carol Harrison, purchased the following Ordinary Shares in the Company.

	Date of purchase	No. of ordinary shares purchased	Purchase price
C Harrison	14 April 2016	4,150	571 pence per share

Following this purchase, Jolyon Harrison’s shareholdings, including those held by Related Persons, is as follows:

PDMR/Director	Total held	Percentage of Issued Share Capital
J Harrison (Director)	1,709,115	3.16%

Enquiries:

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