

M J GLEESON PLC (the “Company”)

Notification of Transaction by Director

Pursuant to DTR3.1.4, the Company announces that it was notified on 14 March 2016 that North Atlantic Smaller Companies Investment Trust PLC, part of Harwood Capital LLP, to which Christopher Mills, Director of the Company is a beneficiary, sold 298,500 ordinary shares at an average price of 565 pence per Ordinary Share. Mr. Mills’ current shareholdings, including those held by Related Persons, are as follows:

PDMR/Director	Shares Sold	Total held now	Percentage of Issued Share Capital
C Mills (Director)	298,500	11,055,000	20.42%

15 March 2016

Enquiries:

MJ Gleeson plc
S P Allanson
Chief Financial Officer

Tel: 01142 612900