

**M J GLEESON PLC (the “Company”)**

7 April 2016

**Notification of Transaction by Director**

Pursuant to DTR3.1.4, the Company announces that it was notified that Dermot Gleeson, Chairman of the Company, bought 7,987 ordinary shares on 6 April 2016 at an average price of 599 pence per Ordinary Share. Mr. Gleeson’s current shareholdings, including those held by Related Persons, are as follows:

<b>PDMR/Director</b>	<b>Shares Bought</b>	<b>Total held now</b>	<b>Percentage of Issued Share Capital</b>
Dermot Gleeson	7,987	1,074,833	1.986%

Enquiries:

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