

M J GLEESON GROUP PLC (the “Company”)

9 May 2011

Notification of transactions by Directors and Persons Discharging Management Responsibilities (“PDMRs”)

The Company has been advised that, on 5th May 2011, the Director and Persons Discharging Management Responsibilities listed below acquired Ordinary shares in the Company at a purchase price of £1.12 per Ordinary Share through a Profit Sharing Employee Share Ownership Scheme (the “Scheme”) which has been approved by the Inland Revenue. Their previous and current shareholdings, including those held by Related Persons, are as follows:

PDMR/Director	Previous Holding	Shares Acquired	Total Now Held	Percentage of Issued Share Capital
S Chamberlin (PDMR)	16,456	150	16,606	0.03%
A C Martin (Director)	7,481	149	7,630	0.01%
C Rossiter (PDMR)	13,987	148	14,135	0.03%

Enquiries:

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