

18 July 2017

MJ Gleeson Plc

("the Company")

Notification of Transaction by Directors/PDMRs

In accordance with DTR 3.1 and Article 19 of The Market Abuse Regulation, the Company was notified on 17 July 2017 by Scott Chamberlin, Managing Director of Strategic Land Division and a Person Discharging Managerial Responsibility (PDMR), that he had sold Ordinary Shares in the Company as follows:

	Date of sale	No. of ordinary shares sold	Sale price
Scott Chamberlin	14 July 2017	20,290	£ 6.864786 per share

Following this sale, Scott Chamberlin's shareholding, including shares held by Related Persons, is as follows:

PDMR/Director	Total held	Percentage of Issued Share Capital
Scott Chamberlin (PDMR)	3,883	0.007%

The following notification is intended to satisfy the Company's obligations under Article 19(3) of EU Regulation No 596/2014 (the Market Abuse Regulation):

1.	Details of PDMR / person closely associated with them ('CAP')	
a)	First Name	Scott
b)	Last Name	Chamberlin
2.	Reasons for the notification	
a)	Position / status	Managing Director of Strategic Land Division
b)	Initial notification / amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Full name of the entity	MJ Gleeson plc
b)	Legal Entity Identifier code	21380064K7N2W7FD6434
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place	

where transactions have been conducted										
a)	Description of the financial instrument Identification Code	Ordinary Shares of £0.02 each GB00BRKD9Z53								
b)	Nature of the transaction	Sale of shares								
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£6.864786 per share</td> <td>20,290 shares</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table> <p>Note: this was a single transaction.</p>	Price(s)	Volume(s)	£6.864786 per share	20,290 shares				
Price(s)	Volume(s)									
£6.864786 per share	20,290 shares									
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction.								
e)	Date of the transaction	14 July 2017								
f)	Place of the transaction	London Stock Exchange (XLON)								

Enquiries:

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MJ Gleeson plc

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