

26 September 2017

MJ Gleeson plc ("Gleeson" or the "Company")

Performance Share Plan award to Directors/PDMRs

The Company announces that today, under the Company's Long Term Incentive Plan (the "Plan"), Jolyon Harrison and Stefan Allanson, Chief Executive Officer and Chief Financial Officer respectively, have been awarded the following share options totalling 290,769 Ordinary shares of 2p each in the Company ("Performance Shares").

PDMR	Number of shares granted
Jolyon Harrison (Chief Executive Officer)	221,538
Stefan Allanson (Chief Financial Officer)	69,231

No consideration was paid for the grant of these conditional awards.

These awards will vest on 30 June 2020, subject to achievement of performance conditions.

These awards were granted pursuant to the MJ Gleeson plc Long Term Incentive Plan approved by shareholders in December 2016.

The notification below, made in accordance with the requirements of DTR 3.1 and Article 19 of The Market Abuse provide further detail.

Enquiries:

MJ Gleeson plc  
Stefan Allanson, Chief Financial Officer

Tel: 01142 612 900

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Jolyon Harrison
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive Officer

b)	Initial notification /Amendment	Initial Notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	MJ Gleeson plc				
b)	LEI	21380064K7N2W7FD6434				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 2 pence each  GB00BRKD9Z53				
b)	Nature of the transaction	Grant of Options over Ordinary 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>Nil</td> <td>221,538</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	221,538
Price(s)	Volume(s)					
Nil	221,538					
d)	Aggregated information  - Aggregated volume  - Price	221,538 Ordinary Shares  Nil				
e)	Date of the transaction	26 September 2017				
f)	Place of the transaction	Off market				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Stefan Allanson
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Financial Officer

b)	Initial notification /Amendment	Initial Notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	MJ Gleeson plc				
b)	LEI	21380064K7N2W7FD6434				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 2 pence each  GB00BRKD9Z53				
b)	Nature of the transaction	Grant of Options over Ordinary 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>Nil</td> <td>69,231</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	69,231
Price(s)	Volume(s)					
Nil	69,231					
d)	Aggregated information  - Aggregated volume  - Price	69,231 Ordinary Shares  Nil				
e)	Date of the transaction	26 September 2016				
f)	Place of the transaction	Off market				