

7 February 2018

# 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 6 February 2018 that the Directors and Persons Discharging Management Responsibilities ("PDMR") listed below acquired Ordinary Shares in the Company in London on 5 February 2018 at a purchase price of £7.32 per Ordinary Share through a Profit Sharing Employee Share Ownership Scheme (the "Scheme") which has been approved by HMRC.

Following the above acquisitions, their current shareholdings, including those held by Related Persons, are as follows:

<b>1.</b>	<b>Details of PDMR / person closely associated with them ('CAP')</b>									
a)	First Name	Scott								
b)	Last Name	Chamberlin								
<b>2.</b>	<b>Reasons for the notification</b>									
a)	Position / status	Managing Director of Strategic Land Division								
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)	Full name of the entity	MJ Gleeson plc								
b)	Legal Entity Identifier code	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 Identification Code	Ordinary Shares of £0.02 each GB00BRKD9Z53								
b)	Nature of the transaction	Acquisition through the Scheme.								
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£7.32 per share</td> <td>26 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)	£7.32 per share	26 shares				
Price(s)	Volume(s)									
£7.32 per share	26 shares									
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction.								
e)	Date of the transaction	5 February 2018								
f)	Place of the transaction	London Stock Exchange (XLON)								

<b>1.</b>	<b>Details of PDMR / person closely associated with them ('CAP')</b>									
a)	First Name	Jolyon								
b)	Last Name	Harrison								
<b>2.</b>	<b>Reasons for the notification</b>									
a)	Position / status	Chief Executive Officer and Managing Director								
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)	Full name of the entity	MJ Gleeson Plc								
b)	Legal Entity Identifier code	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 Identification Code	Ordinary Shares of £0.02 each GB00BRKD9Z53								
b)	Nature of the transaction	Acquisition through the Scheme.								
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£7.32 per share</td> <td>26 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)	£7.32 per share	26 shares				
Price(s)	Volume(s)									
£7.32 per share	26 shares									
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction.								
e)	Date of the transaction	5 February 2018								
f)	Place of the transaction	London Stock Exchange (XLON)								

<b>1.</b>	<b>Details of PDMR / person closely associated with them ('CAP')</b>	
a)	First Name	Stefan
b)	Last Name	Allanson
<b>2.</b>	<b>Reasons 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)	Full name of the entity	MJ Gleeson Plc
b)	Legal Entity Identifier code	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 Identification Code	Ordinary Shares of £0.02 each GB00BRKD9Z53

b)	Nature of the transaction	Acquisition through the Scheme.	
c)	Price(s) and volume(s)		
		Price(s)	Volume(s)
		£7.32 per share	26 shares
		Note: this was a single transaction.	
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction.	
e)	Date of the transaction	5 February 2018	
f)	Place of the transaction	London Stock Exchange (XLON)	

Enquiries:

S Allanson  
Chief Financial Officer & Company Secretary  
MJ Gleeson plc

Tel: 01142 612900