

29 April 2019

MJ Gleeson Plc ("the Company")

Notification of Transaction by Directors/PDMRs

The Company was notified that the Directors and Persons Discharging Management Responsibilities ("PDMR") listed below acquired additional Ordinary shares in the Company in London on 5 April 2019 as a result of their participation in the Company's Dividend Re-Investment Plans ("DRIP"):

| Director/PDMR | Number of shares acquired under the DRIP | Aggregate Share price per share |
|-----------------|--|---------------------------------|
| Jolyon Harrison | 106 | £8.28 |
| Stefan Allanson | 21 | £8.28 |

Following these transactions, Jolyon Harrison is beneficially interested in 1,896,146 and Stefan Allanson is beneficially interested in 16,729 ordinary shares of £0.02 each.

This information set out below is provided in accordance with the requirements of the EU Market Abuse Regulation.

| 1. Details of PDMR / person closely associated with them ('CAP') | | | | | | | | | |
|--|---|----------|-----------|-----------------|------------|--|--|--|--|
| a) | First Name Jolyon | | | | | | | | |
| b) | Last Name Harrison | | | | | | | | |
| 2. Reasons for the notification | | | | | | | | | |
| a) | Position / status Chief Executive Officer and Managing Director | | | | | | | | |
| 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 Acquisition of ordinary shares of 2 pence each pursuant to a Dividend Re-investment Plans ('DRIP') | | | | | | | | |
| c) | Price(s) and volume(s) <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£8.28 per share</td> <td>106 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) | £8.28 per share | 106 shares | | | | |
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| £8.28 per share | 106 shares | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| d) | Aggregated information <ul style="list-style-type: none"> - Aggregated volume - Price Not applicable - single transaction. | | | | | | | | |

| | | |
|----|--------------------------|------------------------------|
| e) | Date of the transaction | 5 April 2019 |
| f) | Place of the transaction | London Stock Exchange (XLON) |

| 1. | Details of PDMR / person closely associated with them ('CAP') | | | | | | | | | |
|-----------------|--|--|----------|-----------|-----------------|-----------|--|--|--|--|
| a) | First Name | Stefan | | | | | | | | |
| b) | Last Name | Allanson | | | | | | | | |
| 2. | Reasons for the notification | | | | | | | | | |
| a) | Position / status | Chief Financial Officer | | | | | | | | |
| 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 | | | | | | | | |
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| c) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£8.28 per share</td> <td>21 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) | £8.28 per share | 21 shares | | | | |
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| | | | | | | | | | | |
| d) | Aggregated information - Aggregated volume - Price | Not applicable - single transaction. | | | | | | | | |
| e) | Date of the transaction | 5 April 2019 | | | | | | | | |
| f) | Place of the transaction | London Stock Exchange (XLON) | | | | | | | | |

Enquiries:

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Chief Financial Officer & Company Secretary
MJ Gleeson plc

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