

11 July 2019

# 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 8 July 2019 that the Directors and Persons Discharging Management Responsibilities ("PDMR") listed below acquired Ordinary shares in the Company in London on 5 July 2019 at a purchase price of £7.92 per Ordinary Share through a Profit Sharing Employee Share Ownership Scheme (the "Scheme") which has been approved by HMRC.

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

<b>1.</b>	<b>Details of PDMR / person closely associated with them ('CAP')</b>									
a)	First Name	James								
b)	Last Name	Thomson								
<b>2.</b>	<b>Reasons 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)	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>£7.92 per share</td><td>24 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)	£7.92 per share	24 shares				
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£7.92 per share	24 shares									
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction.								
e)	Date of the transaction	5 July 2019								
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								
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Enquiries:

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MJ Gleeson plc

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