

9 October 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 October 2019 that James Thomson, Interim Chief Executive Officer of the Company, purchased the following Ordinary Shares in the Company:

	Date of purchase	No. of ordinary shares purchased	Purchase price
James Thomson	4 October 2019	1,535	£7.84 per share
	8 October 2019	2,465	£8.00 per share

Following this purchase, James Thomson’s shareholdings is as follows:

PDMR/Director	Total held	Percentage of Issued Share Capital
James Thomson (Director)	4,072	0.01%

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	James						
b)	Last Name	Thomson						
2.	Reasons for the notification							
a)	Position / status	Chief Executive Officer (Interim)						
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 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>i) £7.84 per share</td><td>i) 1,535 shares</td></tr><tr><td>ii) £8.00 per share</td><td>ii) 2,465 shares</td></tr></tbody></table>	Price(s)	Volume(s)	i) £7.84 per share	i) 1,535 shares	ii) £8.00 per share	ii) 2,465 shares
Price(s)	Volume(s)							
i) £7.84 per share	i) 1,535 shares							
ii) £8.00 per share	ii) 2,465 shares							

d)	Aggregated information - Aggregated volume - Price	- 4,000 shares - £31,754.40
e)	Date of the transaction	i) 4 October 2019 ii) 8 October 2019
f)	Place of the transaction	London Stock Exchange (XLON)

Enquiries:

S Allanson
Chief Financial Officer & Company Secretary
MJ Gleeson plc

Tel: 01142 612900