

11 November 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 November 2019 that the Directors and Persons Discharging Management Responsibilities ("PDMR") listed below acquired Ordinary shares in the Company in London on 5 November 2019 at a purchase price of £8.10 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.

| 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 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>£8.10 per share</td> <td>25 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) | £8.10 per share | 25 shares | | | | |
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| £8.10 per share | 25 shares | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| d) | Aggregated information - Aggregated volume - Price | Not applicable - single transaction. | | | | | | | | |
| e) | Date of the transaction | 5 November 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 | | | | | | | | |
| 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 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>£8.10 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) | £8.10 per share | 24 shares | | | | |
| Price(s) | Volume(s) | | | | | | | | | |
| £8.10 per share | 24 shares | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| d) | Aggregated information - Aggregated volume - Price | Not applicable - single transaction. | | | | | | | | |
| e) | Date of the transaction | 5 November 2019 | | | | | | | | |
| f) | Place of the transaction | London Stock Exchange (XLON) | | | | | | | | |

Enquiries:

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MJ Gleeson plc

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