

MJ Gleeson Plc ("MJ Gleeson", the "Company" or the "Group")

Notification of Transactions by Directors / PCA

In accordance with DTR 3.1 and Article 19 of The Market Abuse Regulation, MJ Gleeson announces that it has been notified that Harwood Capital LLP, a legal person closely associated with Christopher Mills, a Director of the Company, has acquired Ordinary Shares in the Company.

Enquiries:

MJ Gleeson plc
Stefan Allanson
Leanne Johnson

Chief Financial Officer
Head of Legal & Company Secretary

01142 612900

The information below set out in accordance with the requirement of the EU Market Abuse Regulation provides further detail.

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014						
1 Details of the person discharging managerial responsibilities/person closely associated						
a.	Name	Harwood Capital LLP				
2 Reason for notification						
a.	Position/Status	Person closely associated with a director				
b.	Initial notification/ Amendment	Initial Notification				
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a.	Name	MJ Gleeson plc				
b.	LEI	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, type of instrument Identification Code	Ordinary Shares of £0.02 each ISIN: GB00BRKD9Z53				
b.	Nature of the transaction	Purchase 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>600p</td> <td>300,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	600p	300,000
Price(s)	Volume(s)					
600p	300,000					
d.	Aggregated information - Aggregated Volume - Price	n/a (single transaction)				
e.	Date of the transaction	8 April 2020				
f.	Place of the transaction	London Stock Exchange				