

28 April 2020

**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 28 April 2020 that the Directors and Persons Discharging Management Responsibilities ("PDMR") listed below acquired Ordinary shares in the Company in London on 28 April 2020 at a purchase price of £7.56 per Ordinary Share.

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	Mark								
b)	Last Name	Knight								
<b>2.</b>	<b>Reasons for the notification</b>									
a)	Position / status	Managing Director, Gleeson Homes								
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 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>£7.56 per share</td><td>6,550 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)	£7.56 per share	6,550 shares				
Price(s)	Volume(s)									
£7.56 per share	6,550 shares									
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction.								
e)	Date of the transaction	28 April 2020								
f)	Place of the transaction	London Stock Exchange (XLON)								

Enquiries:

Leanne Johnson  
Company Secretary  
MJ Gleeson plc

Tel: 01142 612900