

8 November 2017

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 announces that it was notified on 7 November 2017 that North Atlantic Smaller Companies Investment Trust PLC and Oryx International Growth Fund Ltd, part of Harwood Capital LLP, to which Christopher Mills, Director of these Companies is a beneficiary, sold a total of 1,500,000 ordinary shares at an average price of 726.0333 pence per Ordinary Share. As a consequence of this transaction Mr. Mills is directly and indirectly interested, including those held by Related Persons, in 8,555,000 shares:

Shareholders	Shares Sold	Total held now	Percentage of Issued Share Capital
North Atlantic Smaller Companies Investment Trust plc	1,000,000	7,000,000	12.82%
Oryx International Growth Fund Ltd	500,000	1,500,000	2.75%
Harwood Capital LLP	0	55,000	0.10%
Total		8,555,000	15.67%

Following the above disposals, his current shareholdings, including those held by Related Persons, are as follows:

1.	Details of PDMR / person closely associated with them ('CAP')	
a)	First Name	Christopher
b)	Last Name	Mills
2.	Reasons for the notification	
a)	Position / status	Director
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	Disposal via indirect holding through North Atlantic Smaller Companies Investment Trust PLC and Oryx International Growth Fund Ltd, part of Harwood Capital LLP.

c)	Price(s) and volume(s)	Price(s)		Volume(s)	
		£7.35 per share		10,000 shares	
		£7.35 per share		145,000 shares	
		£7.25 per share		1,345,000 shares	
d)	Aggregated information				
	- Aggregated volume	1,500,000			
	- Price	£7.260333 per share			
e)	Date of the transaction	7 November 2017			
f)	Place of the transaction	London Stock Exchange (XLON)			

Enquiries:

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MJ Gleeson plc

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