 3 September 2013

**Michelmersh Brick Holdings PLC**

**(the "Company")**

**Director/PDMR shareholding**

The Company announces it has been notified that on 2 September 2013 Alan Hardy, a non-executive Director of the Company, sold 900,000 ordinary shares of 20 pence each ("Shares") at a price of 39 pence per share. Following this transaction, Mr Hardy’s beneficial interest is now 5,659,391 Shares representing approximately 9.72% of the Company’s issued share capital.

**For further information:**

|  |  |
| --- | --- |
| Michelmersh Brick Holdings  Martin Warner, CEO  Stephen Morgan, Finance Director | 01442 870227 |
| Westhouse Securities  Tom Griffiths | 020 7601 6100 |
| Tavistock Communications  Jeremy Carey | 020 7920 3150 |

END