

**Michelmersh Brick Holdings Plc
("MBH" or the "Group")**

Director Dealings

Michelmersh Brick Holdings (AIM:MBH), the specialist brick manufacturer and landfill company, announces that on 25 May 2016, Frank Hanna, Joint Chief Executive of the Company, transferred 21,985 ordinary shares of 20 pence each ("Ordinary Shares") held by him to Rathbone Nominees Ltd, a nominee account of Rathbones Brothers plc. Mr Hanna remains the beneficiary and owner of the Ordinary Shares. The transfer was for nil consideration. Following this transfer, and the transfer announced on 20 May 2016, Mr Hanna's entire holding now sits with Rathbone Nominee Ltd.

Mr Hanna's total beneficial and non-beneficial interest in the Company is unchanged at 1,050,000 Ordinary Shares, representing approximately 1.3% of the Company's issued share capital.

26 May 2016

Enquiries:

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About Michelmersh Brick Holdings PLC:

Michelmersh Brick Holdings PLC is a business with five market leading brands: Blockleys, Charnwood, Freshfield Lane, Michelmersh and Hathern Terra Cotta. These divisions operate within a fully integrated business combining the manufacture of clay bricks, tiles and pavers. The Group also includes a landfill operator, New Acres Limited, and seeks to develop future landfill and development opportunities on ancillary land assets.

Established in 1997 the Company has grown through acquisition and organic growth into a profitable and asset rich business, producing approximately 72 million clay bricks, tiles and pavers per annum. MBH currently owns most of the UK's premium manufacturing brands and is a leading specification brick and clay paving manufacturer.

MBH strives to be a well invested, long term, sustainable, environmentally responsible business. Opportunity, training and security for all employees, whilst meeting the needs of stakeholders is at the forefront of everything we do. We aim to lead the way in producing some of Britain's premium clay products and enhancing our built environment by adding value to the architectural landscape for generations to come.

We are Michelmersh Brick Holdings PLC: we are "Britain's Brick Specialist".

Please visit the Group's website at: www.mbhplc.co.uk