**Michelmersh Brick Holdings plc (the "Company")**

**Director/PDMR shareholding**

The Company has been notified by Mr Bob Carlton-Porter, a non-executive Director, of a clarification in relation to his beneficial and non-beneficial shareholding in the Company. Mr Carlton-Porter’s interest had been reported on the Company’s website and in the Annual Report as 76,628 ordinary shares of 20 pence each of the Company (“***Ordinary Shares***”). Mr Carlton-Porter has confirmed he is actually interested in 20,000 Ordinary Shares, which represents less than 0.03 per cent. of the current issued Ordinary Share capital of the Company.

26 January 2015

Enquiries

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