

Michelmersh Brick Holdings plc

("Michelmersh" or the "Company")

Director/PDMR shareholding

The Company announces it has been notified by Martin Warner, a director of the Company, that he has today sold 200,000 ordinary shares of 20 pence each ("Ordinary Shares") at an average price of 85.5 pence per share. Following this transaction Mr Warner's beneficial interest is now 5,388,732 Ordinary Shares representing approximately 6.63% of the Company's issued share capital.

20th July 2015

For further information please contact:

Michelmersh Brick Holdings

01825 430413

Martin Warner, CEO

Frank Hanna, Commercial Director

Stephen Morgan, Finance Director

Cenkos Securities plc

020 7397 8900

Bobbie Hilliam (NOMAD)

Harry Pardoe

Yellow Jersey PR

Dominic Barretto

07768 537 739

Kelsey Traynor

07799 003 220