**Michelmersh Brick Holdings Plc**

**("MBH" or the "Group")**

**Transfer of Shares**

Michelmersh Brick Holdings (AIM:MBH), the specialist brick manufacturer and landfill company, announces that on 23 March 2015, Frank Hanna, the Commercial Director, transferred 16,600 ordinary shares of 20 pence each (“Ordinary Shares”) to his wife for nil value. Following the transfer, Mr Hanna’s total beneficial and non-beneficial interest in the Company remains unchanged at 1,228,015 Ordinary Shares, representing approximately 1.51% of the Company’s issued share capital.

25 March 2015

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|  **Enquiries:**

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| Further information on the Company can be found at [**www.mbhplc.co.uk**](http://www.mbhplc.co.uk/). |  |  |
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