**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 10 April 2015, Frank Hanna, the Group Commercial Director, sold 183,400 ordinary shares of 20 pence each (“Ordinary Shares”) for 67.7 pence per Ordinary Share. On the same day, Mr Hanna’s wife, Natasha Hanna, sold 16,600 Ordinary Shares, also for 67.7 pence per Ordinary Share.

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

13 April 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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