

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

**Dividend Timetable**

Michelmersh Brick Holdings (AIM:MBH), the specialist brick manufacturer and landfill company, announces that the dividend of 1 pence per ordinary share related to the financial year ended 31 December 2015 is expected to be paid to all shareholders on 30 June 2016.

The dividend timetable is as follows:

Ex-dividend date	26 May 2016
Record date	27 May 2016
Dividend payment date	30 June 2016

23 March 2016

**Enquiries:**

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**About Michelmersh Brick Holdings PLC:**

Michelmersh Brick Holdings Plc is a business with five leading market 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 70 million clay bricks, tiles and pavers per annum. MBH PLC currently owns most of the UK's premium manufacturing brands and is a leading specification brick and clay paving manufacturer.

Recently Michelmersh's products have been successfully used in prestigious projects such as the Nottingham Railway Station refurbishment, Manchester's Salford Quays regeneration project and

the Lend Lease, Elephant and Castle redevelopment in London. We are also suppliers to high value housing developers such as Berkeley and St James Homes, delivering to key city regeneration projects such as Battersea Reach.

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