**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 0.5 pence per ordinary share related to the financial year ended 31 December 2014 is expected to be paid to all shareholders on the register on 30 June 2015.

The dividend timetable is as follows:

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| Ex-dividend date | 28 May 2015. |
| Record date | 29 May 2015. |
| Dividend payment date | 30 June 2015. |

24 March 2015

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Enquiries:     |  |  | | --- | --- | | Michelmersh Brick Holdings  Martin Warner, CEO  Stephen Morgan, Finance Director | 01825 430413 | | Cenkos Securities plc  Bobbie Hilliam (NOMAD)  Harry Pardoe  Oliver Baxendale (Sales) | 020 7397 8900 | | Yellow Jersey PR  Dominic Barretto  Kelsey Traynor | 07768 537 739  07799 003 220 | |  |  | |
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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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