

7 April 2015

Michelmersh Brick Holdings PLC

(the "Company")

Posting of Annual Report & Notice of Annual General Meeting

Michelmersh Brick Holdings PLC (AIM:MBH.L), the specialist brick manufacturer and landfill company, announces that it has posted its Annual Report for the year ended 31 December 2015 to shareholders, together with the Notice of the Annual General Meeting to be held at 10.30am on Tuesday 10 May 2016 at 6 New Street Square, London, EC4A 3BF.

The 2015 Annual Report is available to view on the Company's website,
<http://www.mbhplc.co.uk/financial-statements>

Enquiries:

Michelmersh Brick Holdings 01825 430 413
Frank Hanna, Joint CEO
Stephen Morgan, Finance Director

Cenkos Securities plc 020 7397 8900
Bobbie Hilliam (NOMAD)
Harry Pardoe
Alex Aylen (Sales)

Yellow Jersey PR
Dominic Barretto 07768 537 739
Charles Goodwin 07747 788 221

Further information on the Company can be found at www.mbhplc.co.uk