

The following amendment has been made to the Director/PDMR Shareholding announcement released today 4 April 2014 at 7.00am under RNS No 0309E.

The sale price has now been amended from 68 pence to 69 pence.

All other details remain unchanged.

The full amended text is shown below.

Michelmersh Brick Holdings plc
("Michelmersh" or the "Company")

Director/PDMR shareholding

The Company announces it has been notified that on 3rd April 2014 Martin Warner sold 1,000,000 ordinary shares of 20 pence each ("Ordinary Shares") at a price of 69 pence per share to satisfy institutional investor demand. Following this transaction Mr Warner's beneficial interest is now 5,588,732 Ordinary Shares representing approximately 6.91% of the Company's issued share capital

For further information please contact:

Michelmersh Brick Holdings
Martin Warner, CEO
Stephen Morgan, Finance Director

01825 430413

Cenkos Securities plc
Bobbie Hilliam (NOMAD)
Harry Pardoe

020 7397 8900

Yellow Jersey PR
Dominic Barretto
Kelsey Traynor

07768 537 739

07799 003 220