

8 April 2014

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, land development and landfill company, announces that it has posted its Annual Report for the year ended 31 December 2013 to shareholders, together with the Notice of the Annual General Meeting to be held at 10.30am on Wednesday 21 May 2014 at 6 New Street Square, London, EC4A 3BF.

The 2013 Annual Report is available to view on the Company's website,
<http://www.mbhplc.co.uk/financialstatements>

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