

10 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, land development and landfill company, announces that it has posted its Annual Report for the year ended 31 December 2014 to shareholders, together with the Notice of the Annual General Meeting to be held at 10.30am on Wednesday 20 May 2015 at 6 New Street Square, London, EC4A 3BF.

The 2014 Annual Report is available to view on the Company's website,
<http://www.mbhplc.co.uk/financialstatements>

Enquiries:

Michelmersh Brick Holdings 01825 430 413
Martin Warner, CEO
Stephen Morgan, Finance Director

Cenkos Securities plc 020 7397 8900
Bobbie Hilliam (NOMAD)
Harry Pardoe
Oliver Baxendale (Sales)

Yellow Jersey PR
Dominic Barretto 07768 537 739
Kelsey Traynor 07799 003 220

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