

1 February 2012

Michelmersh Brick Holdings PLC
(the "Company")

Notification of change of name of Nominated Adviser and Broker

Following completion of the acquisition by Westhouse Holdings PLC of Arbuthnot Securities Limited, the Company's Nominated Adviser and Broker has changed its registered name from Arbuthnot Securities Limited to Westhouse Securities Limited.

For further information please contact:

Michelmersh Brick Holdings PLC 01442 870227
Martin Warner, Chief Executive
Stephen Morgan, Finance Director

Westhouse Securities Limited 020 7012 2000
Tom Griffiths
Adam Lloyd

Tavistock Communications 020 7920 3150
Jeremy Carey
Amy Walker