

22 April 2013

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 2012 to shareholders, together with the Notice of the Annual General Meeting to be held at 11.00am on Wednesday 22 May 2013 at Tavistock Communications, 131 Finsbury Pavement, London, EC2A 1NT.

The 2012 Annual Report is available to view on the Company's website, <http://www.mbhplc.co.uk/>

For further information:

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