

10 May 2018

**Michelmersh Brick Holdings Plc**

**("MBH" or the "Group")**

**Results of AGM**

Michelmersh Brick Holdings PLC (AIM: MBH), the specialist brick, land development and landfill company, announces that at its Annual General Meeting held earlier today, Thursday 10 May 2018, all resolutions were passed unanimously.

<b>Michelmersh Brick Holdings Plc</b>	01825 430 412
Frank Hanna, Joint CEO	
Stephen Morgan, Finance Director	
<b>Cenkos Securities plc</b>	020 7397 8900
Max Hartley (NOMAD)	
Harry Hargreaves	
<b>Yellow Jersey PR</b>	
Charles Goodwin	07747 788 221
Abena Affum	07555 159 808

**About Michelmersh Brick Holdings PLC:**

Michelmersh Brick Holdings PLC is a business with six market leading brands: Blockleys, Carlton, Charnwood, Freshfield Lane, Michelmersh and Hathern Terra Cotta. These divisions operate within a fully integrated business combining the manufacture of clay bricks, tiles and pavers. The Group also includes a landfill operator, New Acres Limited, and seeks to develop future landfill and development opportunities on ancillary land assets.

Established in 1997, the Company has grown through acquisition and organic growth into a profitable and asset rich business, producing over 100 million clay bricks, tiles and pavers per annum. Michelmersh currently owns most of the UK's premium manufacturing brands and is a leading specification brick and clay paving manufacturer.

Michelmersh strives to be a well invested, long term, sustainable, environmentally responsible business. Opportunity, training and security for all employees, whilst meeting the needs of stakeholders are at the forefront of everything we do. We aim to lead the way in producing some of Britain's premium clay products and enhancing our environment by adding value to the architectural landscape for generations to come.

We are Michelmersh Brick Holdings PLC: we are "Britain's Brick Specialist".

Please visit the Group's websites at: [www.mbhplc.co.uk](http://www.mbhplc.co.uk) and [www.bimbricks.com](http://www.bimbricks.com)