

21 May 2018

**Michelmersh Brick Holdings plc**  
(the "Company")

**Grant of Options**

The Company announces that it has today granted a total of 59,119 options over ordinary shares of 20 pence each in the capital of the Company ("Options") to the following persons discharging managerial responsibilities (PDMRs), pursuant to the Company's Sharesave scheme (the "Scheme"):

<b>PDMR</b>	<b>Existing options held</b>	<b>New Options granted</b>	<b>Total options held</b>
Mick Brophy, Associate Director	24,287	39,946	64,233
Mark Wall, Associate Director	24,545	11,984	36,529
Carl Duncan, Associate Director	10,063	2,396	12,459
Martin Jump, Associate Director	10,212	4,793	15,005

The Options vest from 2021 onwards and are exercisable at a price of 75.1 pence per share, subject to the individuals' continued participation in the Scheme. Following the above grants, the Company has a total of 2,327,460 ordinary shares currently under option, representing approximately 2.7 per cent of the Company's issued share capital.

**For further information, please contact:**

**Michelmersh Brick Holdings Plc**  
Frank Hanna, Joint CEO  
Stephen Morgan, Finance Director

01825 430 412

**Cenkos Securities plc**  
Max Hartley (NOMAD)  
Harry Hargreaves

020 7397 8900

**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 approximately 100 million clay bricks, tiles and pavers per annum. MBH 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 built 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)

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name:	Mick Brophy	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/Status:	Associate Director / PDMR	
b)	Initial Notification/Amendment:	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor</b>		
a)	Name:	Michelmersh Brick Holdings plc	
b)	LEI:	213800CIFQFPAHIQE695	
<b>4.</b>	<b>Details of transaction(s); section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted.</b>		
a)	Description of the financial instrument:	Options over Ordinary Shares of 20 pence each	
	Identification code:	ISIN: GB00B013H060	
b)	Nature of the transaction:	Grant of options	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		-	39,946
d)	Aggregated volume:	39,946	
	Price:	-	
e)	Date of the Transaction:	21 May 2018	
f)	Place of the Transaction:	Outside a trading venue	

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name:	Carl Duncan	
<b>2</b>	<b>Reason for the notification</b>		

a)	Position/Status:	Associate Director / PDMR	
b)	Initial Notification/Amendment:	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor</b>		
a)	Name:	Michelmersh Brick Holdings plc	
b)	LEI:	213800CIFQFPAHIQE695	
<b>4.</b>	<b>Details of transaction(s); section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted.</b>		
a)	Description of the financial instrument:	Options over Ordinary Shares of 20 pence each	
	Identification code:	ISIN: GB00B013H060	
b)	Nature of the transaction:	Grant of options	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		-	2,396
d)	Aggregated volume:	2,396	
	Price:	-	
e)	Date of the Transaction:	21 May 2018	
f)	Place of the Transaction:	Outside a trading venue	

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name:	Martin Jump	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/Status:	Associate Director / PDMR	
b)	Initial Notification/Amendment:	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor</b>		
a)	Name:	Michelmersh Brick Holdings plc	
b)	LEI:	213800CIFQFPAHIQE695	

<b>4.</b>	<b>Details of transaction(s); section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted.</b>		
a)	Description of the financial instrument:  Identification code:	Options over Ordinary Shares of 20 pence each  ISIN: GB00B013H060	
b)	Nature of the transaction:	Grant of options	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		-	4,793
d)	Aggregated volume:	4,793	
	Price:	-	
e)	Date of the Transaction:	21 May 2018	
f)	Place of the Transaction:	Outside a trading venue	

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name:	Mark Wall	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/Status:	Associate Director / PDMR	
b)	Initial Notification/Amendment:	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor</b>		
a)	Name:	Michelmersh Brick Holdings plc	
b)	LEI:	213800CIFQFPAHIQE695	
<b>4.</b>	<b>Details of transaction(s); section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted.</b>		
a)	Description of the financial instrument:  Identification code:	Options over Ordinary Shares of 20 pence each  ISIN: GB00B013H060	
b)	Nature of the transaction:	Grant of options	
c)	Price(s) and volume(s):	Price(s)	Volume(s)

		-	11,984
d)	Aggregated volume:	11,984	
	Price:	-	
e)	Date of the Transaction:	21 May 2018	
f)	Place of the Transaction:	Outside a trading venue	