

22 July 2021

Michelmersh Brick Holdings Plc

(the "Company")

Block Listing Return

Pursuant to AIM Rule 29 and Schedule 6 of the AIM Rules for Companies, Michelmersh makes the following update on its block listings:

Name of <i>applicant</i>		Michelmersh Brick Holdings Plc		
Name of scheme		Long Term Incentive Plan (Scheme 1) Long Term Incentive Plan (Scheme 2)		
Period of return	From:	22.07.2020	To:	21.07.2021
Balance of unallotted securities under scheme(s) from previous return:		Scheme 1: 44,408 Scheme 2: 71,232		
<u>Plus</u> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Scheme 1: 0 Scheme 2: 0		
<u>Less</u> : Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		Scheme 1: 44,408 Scheme 2: 58,590		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		Scheme 1: 0 Scheme 2: 12,642		

Name of contact:	Ryan Mahoney, CFO
Telephone number of contact:	0844 931 0022

As at 21 July 2021, the Company's issued ordinary share capital comprises 93,943,381 Ordinary Shares, of which none are held in treasury. Therefore, the total number of Ordinary Shares with voting rights in the Company is 93,943,381 which may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information, please contact:

Michelmersh Brick Holdings plc

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About Michelmersh Brick Holdings PLC:

Michelmersh Brick Holdings PLC is a business with seven market leading brands: Blockleys, Carlton, Charnwood, Freshfield Lane, Michelmersh, Hathern Terra Cotta and Floren. These divisions operate within a fully integrated business combining the manufacture of clay bricks 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 120 million clay bricks 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.