

- 09 November 2020

Michelmersh Brick Holdings Plc

("Michelmersh" or the "Company")

Director/PDMR shareholding

Michelmersh (AIM: MBH), the specialist brick manufacturer, has today been notified that Mr Frank Hanna, Joint CEO of the Company, has transferred 41,000 ordinary shares of 20 pence each in the capital of the Company ("Ordinary Shares") from his personal shareholding account to the Hanna SSAS.

Following the transfer, Mr Hanna's beneficial interest in the Ordinary Shares of the Company remains unchanged at 591,000 Ordinary Shares, representing 0.6 per cent. of the issued share capital of the Company. The transfer price was 87.5 pence per Ordinary Share.

For further information, please contact:

Enquiries:

Michelmersh Brick Holdings Plc 01825 430412

Frank Hanna, Joint CEO

Stephen Morgan, Finance Director

Canaccord Genuity Limited (NOMAD and Broker) 020 7523 8150

Bobbie Hilliam

Georgina McCooke

Yellow Jersey PR

Charles Goodwin

07747 788 221

Harriet Jackson

07544 275 882

Annabel Atkins

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.

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

Please visit the Group's websites at: www.mbhplc.co.uk and www.bimbricks.com

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name:	Frank Hanna	
2	Reason for the notification		
a)	Position/Status:	Joint Chief Executive	
b)	Initial Notification/Amendment:	Initial Notification	
3	Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor		
a)	Name:	Michelmersh Brick Holdings plc	
b)	LEI:	213800CIFQFPAHIQE695	
4.	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.		
a)	Description of the financial instrument:	Ordinary shares of 20 pence each in the capital of the Company	
	Identification code:	ISIN: GB00B013H060	
b)	Nature of the transaction:	Sale of Ordinary Shares	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		87.5p	41,000
d)	Aggregated volume:	n/a - single transaction	
	Price:		
e)	Date of the Transaction:	9 November 2020	
f)	Place of the Transaction:	LSE	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name:	Frank Hanna (via Hanna SSAS trust)	
2	Reason for the notification		
a)	Position/Status:	Joint Chief Executive	
b)	Initial Notification/Amendment:	Initial Notification	
3	Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor		
a)	Name:	Michelmersh Brick Holdings plc	

b)	LEI:	213800CIFQFPAHIQE695	
4.	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.		
a)	Description of the financial instrument:	Ordinary shares of 20 pence each in the capital of the Company	
	Identification code:	ISIN: GB00B013H060	
b)	Nature of the transaction:	Purchase Ordinary Shares	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		87.5p	41,000
d)	Aggregated volume:	n/a - single transaction	
	Price:		
e)	Date of the Transaction:	9 November 2020	
f)	Place of the Transaction:	LSE	