

14 May 2019

Michelmersh Brick Holdings Plc

("MBH" or the "Group")

AGM Statement

Michelmersh Brick Holdings PLC (AIM:MBH.L), the specialist brick, land development and landfill company, announces that at its Annual General Meeting (AGM), which is to be held at 10.30 am today, Martin Warner, Chairman, will make the following statement:

“Trading in 2019 has been robust with production volumes in line with expectations. Forward sales have also been positive leading the Company to expect a first half weighting to its financial performance for the year as the overall capacity of the five plants within the Group is fixed. Initial performance indicates that the acquisition of Floren in February 2019 is proving a sound investment that will contribute to the Group’s trading performance and strategic options moving forward. The Group’s performance to date in 2019 gives the Board confidence in achieving expectations for the full year to 31 December 2019.”

Pending approval by shareholders at the AGM, the final dividend in respect of the year ended 31 December 2018 of 2.14 pence per ordinary share will be paid on 28 June 2019 to members on the register on 24 May.

Enquiries:

Michelmersh Brick Holdings Plc	07384 259407
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