

23 November 2020

Michelmersh Brick Holdings Plc

("MBH" or the "Group")

Appointment of Non-Executive Director

Michelmersh Brick Holdings PLC (AIM: MBH), the specialist brick manufacturer, is pleased to announce that Anthony (Tony) Morris will be joining the Board of the Company as a Non-Executive Director, effective immediately. In addition, Tony will sit on the audit, nomination and remuneration committees.

Tony is the Co-Founder and a Director of Tessera Investment Management, a strategic advisory firm offering specialist transaction support to organisations undertaking corporate development activity. Prior to Tessera, Tony spent four years in the investment team at Marwyn Capital, an investment firm, having previously started his career within Leveraged Finance at Barclays Bank. Tony has significant experience as principal and advisor in M&A, equity capital markets and implementing controls and financial practices within organisations, all skills which the Directors believe will assist the Company as it continues to grow organically and through acquisition in the future.

Martin Warner, Chairman of Michelmersh Brick Holdings, commented: *"On behalf of the Board I am delighted to announce Tony's appointment and to welcome him to the Group. Tony's experience in development and execution of company strategies will be a great asset, bringing valuable expertise and skills to the Company."*

The following details in relation to the appointment of Mr Anthony John Morris (aged 39) are disclosed in accordance with Schedule 2(g) of the AIM Rules:

Current directorships	Past directorships held within last 5 years
Tessera Investment Management Limited	SecurEnvoy Limited
Tessera Investment Partners LLP	Xcina Limited
Tessera Partners UK Limited	Xcina Consulting Limited
Oceanrock Consulting UK Limited	Shearwater Shared Services Limited
Bramham Partners Limited	GeoLang Holdings Limited
	GeoLang Limited
	Brookcourt Solutions Limited

	Pentest Limited
	TI Partners LLP
	PointDB Limited

There is no further information to be disclosed in relation to Mr Morris's appointment pursuant to AIM Rule 17 or paragraph (g) of Schedule Two of the AIM Rules for Companies.

Enquiries:

Michelmersh Brick Holdings Plc 07384 259407
 Frank Hanna, Joint CEO
 Stephen Morgan, Finance Director

Canaccord Genuity Limited (NOMAD and Broker) 01825 430 412
 Bobbie Hilliam
 Georgina McCooke

Yellow Jersey PR
 Charles Goodwin 07747 788 221
 Annabel Atkins 07983 557 851
 Georgia Colkin

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