

23 December 2019

Michelmersh Brick Holdings Plc

("Michelmersh" or 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 listing:

Name of <i>applicant</i> :		Michelmersh Brick Holdings Plc			
Name of scheme:		Long Term Incentive Plan			
Period of return:	From:	25.04.2019	To:	16.12.2019	
Balance of unallotted securities under scheme(s) from previous return:		0 ordinary shares of 20 pence each in the capital of the Company ("Ordinary Shares")			
<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):		30,000 Ordinary Shares			
<u>Less</u> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		30,000 Ordinary Shares			
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		0 Ordinary Shares			

Name of contact:	Stephen Morgan, Finance Director
Telephone number of contact:	01825 430 413

As at 18 December 2019, the Company's issued ordinary share capital comprises 92,489,001 Ordinary Shares, of which none are held in treasury. Therefore, the total number of Ordinary Shares with voting rights in the Company is 92,489,001 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:

Enquiries:

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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.

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