

25 April 2019

Michelmersh Brick Holdings Plc
(“MBH”, the “Company” or the “Group”)

Board Change

Michelmersh Brick Holdings Plc (AIM: MBH), the specialist brick manufacturer, announces that Stephen Bellamy has stepped down from his position as non-executive director of the Company with immediate effect. The Board would like to thank Stephen for all his efforts and contribution to the business.

Martin Warner, Chairman, commented: “Stephen has provided excellent counsel to the Board during his time with the Company for which we are hugely grateful. We wish him all the best with his future endeavours.”

For further information, please contact:

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 six 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