

3 April 2020

Michelmersh Brick Holdings PLC

(“**Michelmersh**” or the “**Company**”)

Posting of Annual Report

Michelmersh Brick Holdings PLC (AIM:MBH.L), the specialist brick manufacturer, announces that it has posted its Annual Report for the year ended 31 December 2019 to shareholders.

The 2019 Annual Report is available to view on the Company's website,
<http://www.mbhplc.co.uk/financial-statements>

As stated in the Final Results announcement dated 31 March 2020, the Board has decided to delay this year's AGM until June given that travel and gathering together may still be difficult in mid-May, when the AGM has traditionally been held. The Company will provide a further update in due course.

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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 100 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