

30 November 2020

Michelmersh Brick Holdings Plc

("MBH", the "Company" or the "Group")

Director/PDMR shareholding

Michelmersh Brick Holdings Plc (AIM: MBH), the specialist brick manufacturer, has today been notified that Mr Tony Morris, Non-Executive Director of the Company, has acquired 22,658 ordinary shares of 20 pence each in the capital of the Company ("Ordinary Shares").

Following the acquisition, Mr Morris's beneficial interest in the Ordinary Shares of the Company is 22,658 Ordinary Shares, representing 0.02 per cent. of the issued share capital of the Company.

For further information, please contact:

Michelmersh Brick Holdings plc

Frank Hanna, Joint CEO
Stephen Morgan, Finance Director

Tel: +44 (0)1825 430412

Canaccord Genuity Limited (NOMAD and Broker)

Bobbie Hilliam
Georgina McCooke

Tel: +44 (0)20 7523 8000

Yellow Jersey PR

Charles Goodwin
Annabel Atkins

Tel: +44 (0)7747 788 221

Tel: +44 (0)7983 557 851

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.

1	Details of PDMR / person closely associated with them ('PCA')	
a)	Full Name	Anthony Morris
2	Reason for the notification	
a)	Position / status	Non-Executive Director
b)	Initial notification / amendment	Initial Notification
3	Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor	
a)	Name	Michelmersh Brick Holdings plc
b)	LEI	213800CIFQFPAHIQE695
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument Identification code	Ordinary shares of 20 pence each in the capital of the Company ISIN: GB00B013H060
b)	Nature of the transaction	Purchase of ordinary shares
c)	Price(s) and volume(s)	Price: £1.117 Volume: 22,658
d)	Aggregated information Aggregated volume and Price	See above
e)	Date of the transaction	27 November 2020
f)	Place of the transaction	LSE