

Michelmersh Brick Holdings Plc
("MBH" or the "Group")

Dividend Timetable

Michelmersh Brick Holdings (AIM:MBH), the specialist brick manufacturer and landfill company, announces that the dividend of 1.45 pence per ordinary share related to the financial year ended 31st December 2017 is expected to be paid to all shareholders on 30th June 2018.

The dividend timetable is as follows:

Ex-dividend date	31 st May 2018
Record date	1 st June 2018
Dividend payment date	30 th June 2018

20th March 2018

Contacts:

Michelmersh Brick Holdings Plc	01825 430 412
Frank Hanna, Joint CEO	
Stephen Morgan, Finance Director	

Cenkos Securities plc	020 7397 8900
Bobbie Hilliam (NOMAD)	
Harry Hargreaves	

Yellow Jersey PR

Charles Goodwin	07747 788 221
Abena Affum	07555 159 808

About Michelmersh Brick Holdings PLC:

Michelmersh Brick Holdings PLC is a business with six market leading brands: Blockleys, Carlton, Charnwood, Freshfield Lane, Michelmersh and Hathern Terra Cotta. These divisions operate within a fully integrated business combining the manufacture of clay bricks, tiles 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, tiles 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.