

2 October 2018

Michelmersh Brick Holdings plc
("Michelmersh" or the "Company")

Total Voting Rights

In accordance with the FCA's Disclosure Guidance and Transparency Rules, the Company notifies that, as at 2 October 2018, Michelmersh's issued share capital comprises 86,483,939 ordinary shares of 20 pence each, none of which are held in treasury.

The total number of current voting rights in the Company is therefore 86,483,939 ordinary shares, which may be used by shareholders as the denominator for the calculation by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company.

For further information, please contact:

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

01825 430 413

Cenkos Securities plc
Max Hartley (NOMAD)
Harry Hargreaves

020 7397 8900

Yellow Jersey PR
Charles Goodwin
Katie Bairsto

07747 788 221

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.