

24 April 2020

Michelmersh Brick Holdings plc
(the "Company")

Grant of Options

The Company notifies that, on 24 April 2020, the following persons discharging managerial responsibilities (PDMRs) were granted a total of 37,500 Options, exercisable at nil cost, which vest on 31 March 2023 subject to continued employment by the Company:

PDMR	Sharesave options held	Existing LTIP options held	New LTIP Options granted	Total options held
Tim Barnett, Associate Director	-	15,000	7,500	22,500
Mick Brophy, Associate Director	39,946	15,000	7,500	62,446
Karen Johnson, Financial Controller	2,396	13,756	7,500	23,652
Martin Jump, Associate Director	-	15,000	7,500	22,500
Mark Wall, Associate Director	11,984	15,000	7,500	34,434

Following the above grants, the Company has a total of 8,181,305 ordinary shares currently under option, representing approximately 8.73 per cent of the Company's issued share capital.

For further information, please contact:

Michelmersh Brick Holdings Plc

Frank Hanna, Joint CEO

Stephen Morgan, Finance Director

01825 430 412

Canaccord Genuity Limited (Nomad and Broker)

Bobbie Hilliam

Georgina McCooke

020 7523 8000

Yellow Jersey PR

Charles Goodwin

Katie Bairsto

07747 788 221

07946 424 651

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, 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 approximately 120 million clay bricks, tiles and pavers per annum. MBH 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 built 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

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name:	Tim Barnett	
2	Reason for the notification		
a)	Position/Status:	Associate Director / PDMR	
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 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:	Options over Ordinary Shares of 20 pence each	
	Identification code:	ISIN: GB00B013H060	
b)	Nature of the transaction:	Grant of options	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		-	7,500
d)	Aggregated volume:	n/a single transaction	
	Price:		

e)	Date of the Transaction:	24 April 2020
f)	Place of the Transaction:	Outside a trading venue

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	Mick Brophy
2	Reason for the notification	
a)	Position/Status:	Associate Director / PDMR
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 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:	Options over Ordinary Shares of 20 pence each
	Identification code:	ISIN: GB00B013H060
b)	Nature of the transaction:	Grant of options
c)	Price(s) and volume(s):	Price(s)
		Volume(s)
		-
		7,500
d)	Aggregated volume:	n/a single transaction
	Price:	
e)	Date of the Transaction:	24 April 2020
f)	Place of the Transaction:	Outside a trading venue

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	Karen Johnson

2	Reason for the notification		
a)	Position/Status:	Financial Controller / PDMR	
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 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:	Options over Ordinary Shares of 20 pence each	
	Identification code:	ISIN: GB00B013H060	
b)	Nature of the transaction:	Grant of options	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		-	7,500
d)	Aggregated volume:	n/a single transaction	
	Price:		
e)	Date of the Transaction:	24 April 2020	
f)	Place of the Transaction:	Outside a trading venue	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name:	Martin Jump	
2	Reason for the notification		
a)	Position/Status:	Associate Director / PDMR	
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 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:	Options over Ordinary Shares of 20 pence each ISIN: GB00B013H060	
b)	Nature of the transaction:	Grant of options	
c)	Price(s) and volume(s):	Price(s)	Volume(s)
		-	7,500
d)	Aggregated volume: Price:	n/a single transaction	
e)	Date of the Transaction:	24 April 2020	
f)	Place of the Transaction:	Outside a trading venue	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name:	Mark Wall	
2	Reason for the notification		
a)	Position/Status:	Associate Director / PDMR	
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 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:	Options over Ordinary Shares of 20 pence each ISIN: GB00B013H060	
b)	Nature of the transaction:	Grant of options	
c)	Price(s) and volume(s):	Price(s)	Volume(s)

		-	7,500
d)	Aggregated volume: Price:	n/a single transaction	
e)	Date of the Transaction:	24 April 2020	
f)	Place of the Transaction:	Outside a trading venue	