

27 March 2018

Michelmersh Brick Holdings PLC

(the "Company")

Posting of Annual Report & Notice of Annual General Meeting

Michelmersh Brick Holdings PLC (AIM:MBH.L), the specialist brick manufacturer and landfill company, announces that it has posted its Annual Report for the year ended 31 December 2017 to shareholders, together with the Notice of the Annual General Meeting to be held at 10.30am on Thursday 10 May 2018 at 6 New Street Square, London, EC4A 3BF.

The 2017 Annual Report is available to view on the Company's website, <http://www.mbhplc.co.uk/financial-statements>

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Further information on the Company can be found at www.mbhplc.co.uk

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.