

22 October 2019

Michelmersh Brick Holdings Plc

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

Director/PDMR shareholding

Michelmersh Brick Holdings Plc (AIM:MBH), the specialist brick manufacturer, has today been informed that a nominee account of which Frank Hanna, Joint Chief Executive of the Company, is a beneficiary has today sold 500,000 ordinary shares of 20 pence each in the Company ("Ordinary Shares") at a price of 108 pence per Ordinary Share.

Following the transaction, Mr Hanna's total beneficial and non-beneficial interest in the Group stands at 550,000 Ordinary Shares, representing approximately 0.6 per cent of the Group's issued share capital.

Enquiries:

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Frank Hanna, Joint CEO
Stephen Morgan, Finance Director

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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.

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:	Frank Hanna
2	Reason for the notification	
a)	Position/Status:	Joint Chief Executive
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:	Ordinary Shares
	Identification code:	ISIN: GB00B013H060
b)	Nature of the transaction:	Sale of Ordinary Shares
c)	Price(s) and volume(s):	Price(s)
		Volume(s)
		1.08
		500,000
d)	Aggregated volume:	n/a - single transaction
	Price:	
e)	Date of the Transaction:	22 October 2019
f)	Place of the Transaction:	LSE