

19 May 2020

Michelmersh Brick Holdings PLC

("Michelmersh" or the "Company")

Posting of AGM Notice

Michelmersh Brick Holdings PLC (AIM:MBH.L), the specialist brick manufacturer, announces that it has posted notice of its 2020 Annual General Meeting ("AGM"), to be held on Thursday 18 June 2020 at 10.30 a.m., and associated Form of Proxy to shareholders.

Notice of the AGM is now available to view or download in pdf format from the Company's corporate website <https://www.mbhplc.co.uk/investor-relations>.

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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 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 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