

10 May 2017

Michelmersh Brick Holdings PLC
("MBH", or the "Group")
Result of AGM and Directorate Change

Michelmersh Brick Holdings PLC (AIM: MBH), the specialist brick, land development and landfill company, announces that at its Annual General Meeting held earlier today, Wednesday 10 May 2017, all resolutions were duly passed.

Eric Gadsden, the non-executive Chairman, steps down from the Board with immediate effect. He originally announced his intention to leave the Board in March. Eric became Chairman of the Board in 1997 at the inception of the Company. Eric continues to run his housing development and investment businesses. The Deputy Chairman, Martin Warner, will become non-executive Chairman.

The Board at Michelmersh thank Eric for his contribution over the last 20 years and wish him well in the future.

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About Michelmersh Brick Holdings PLC:

Michelmersh Brick Holdings PLC is a business with five market leading brands: Blockleys, 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 approximately 72 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 is 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 website at: www.mbhplc.co.uk