

4 April 2024

Michelmersh Brick Holdings Plc

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

Availability of Annual Report and Notice of Annual General Meeting

Michelmersh Brick Holdings PLC (AIM:MBH.L), the specialist brick manufacturer, announces that the Company's Annual Report and Accounts for the year ended 31 December 2023, together with the Notice of the 2024 Annual General Meeting ("Notice of AGM"), are available for viewing on the Company's website, <http://www.mbhplc.co.uk/investor-relations>, and have been posted to those shareholders that have elected to receive a hard copy.

The Company's Annual General Meeting ("AGM") is to be held at the offices of Burges Salmon LLP, One Glass Wharf, Bristol BS2 0ZX on Thursday 16 May 2024 at 11.00 a.m. Details of the resolutions proposed at the AGM are set out in the Notice of AGM.

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About Michelmersh Brick Holdings PLC:

Michelmersh Brick Holdings PLC is a business with seven market leading brands: Blockleys, Carlton, FabSpeed, Freshfield Lane, Michelmersh, Floren.be and Hathern Terra Cotta. These divisions operate within a fully integrated business, combining the production of premium, precision-made bricks, pavers, special shaped bricks, bespoke Terra Cotta products and prefabricated brick components. 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 122 million clay bricks and pavers per annum. Michelmersh currently owns most of the UK's premium manufacturing brick 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, www.bimbricks.com and www.sustainablebrick.com

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