

29 July 2024

Michelmersh Brick Holdings PLC

(the "Company")

Block Listing Return

Pursuant to AIM Rule 29 and Schedule 6 of the AIM Rules for Companies, the Company makes the following update on its block listings:

Name of <i>applicant</i>		Michelmersh Brick Holdings PLC		
Name of scheme		Save As You Earn Scheme (Scheme 1) Long Term Incentive Plan (Scheme 2)		
Period of return	From:	22.01.2024	To:	21.07.2024
Balance of unallotted securities under scheme(s) from previous return:		Scheme 1: 11,503 Scheme 2: 20		
<u>Plus</u> : The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Scheme 1: 0 Scheme 2: 0		
<u>Less</u> : Number of securities issued/allotted under scheme(s) during period:		Scheme 1: 0 Scheme 2: 0		
<u>Equals</u> : Balance under scheme(s) not yet issued/allotted at end of period:		Scheme 1: 11,503 Scheme 2: 20		

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For further information, please contact:

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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 and www.bimbricks.com

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