

2 September 2025

**Michelmersh Brick Holdings Plc**

**("MBH" or the "Group")**

**Dividend Update**

Michelmersh Brick Holdings PLC (AIM: MBH), the specialist brick manufacturer, announces that as part of the Interim Results released earlier today, the Board declared an interim dividend of 1.60 pence per ordinary share ("pps") (30 June 2024: 1.60pps). The Company confirms that the dividend will be paid on 8 January 2026 to members on the register on 28 November 2025 and is accrued in the 30 June 2025 interim accounts. The ex-dividend date will be 27 November 2025.

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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 120 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](http://www.mbhplc.co.uk), [www.bimbricks.com](http://www.bimbricks.com) and [www.sustainablebrick.com](http://www.sustainablebrick.com)

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