

13 June 2011

## **Michelmersh Brick Holdings PLC**

### **Result of AGM**

Michelmersh Brick Holdings PLC (AIM:MBH), the specialist brick, land development and landfill company, announces that at its Annual General Meeting held earlier today, Monday 13 June 2011, all resolutions were duly passed.

#### **For further information:**

Michelmersh Brick Holdings 01442 870227

Martin Warner, CEO

Stephen Morgan, Finance Director

Arbuthnot Securities 020 7012 2000

Tom Griffiths/Adam Lloyd

Tavistock Communications 020 7920 3150

Jeremy Carey/Amy Walker

#### **Notes to Editors:**

Michelmersh Brick Holdings PLC is a holding company with seven subsidiaries: Dunton, Michelmersh Brick & Tile, Charnwood, Blockleys, Taperell Taylor, Hathern Terra Cotta and Freshfield Lane. Between the subsidiaries it operates a fully integrated business combining the manufacture of clay bricks and pavers, landfill operations and land development.

Established in 1997 by Martin Warner, Chief Executive and Eric Gadsden, Chairman, the Company has grown through acquisition and organic growth into a profitable, cash generative and asset rich business, producing approx. 70 million clay bricks, tiles and paviors per annum. MBH currently owns most of the UK's premium manufacturing brands and is one of the leading specification brick and clay paving manufacturers.

It has completed contracts for a number of high profile projects including the refurbishment of the British Library, St. Pancras Station, Harrods, the Savoy Hotel and the Victoria & Albert Museum, and the construction of a new campus at Kobe University, Japan.

Further information on the Company can be found at [www.mbhplc.co.uk](http://www.mbhplc.co.uk)