

**Brammer plc (“the Company”) - Director/PDMR Shareholding**

**Notifications of Transactions of Directors, Persons Discharging Managerial Responsibility or Connected Persons – DR3.1.4R(1)**

**Name of Director/PDMR: Mr Bill Whiteley**

- Brammer plc was notified on 9 September 2011 that Mr Bill Whiteley jointly purchased with a Connected Person, 10,700 ordinary shares of 20p each in the Company at 275p per share on 9 September 2011. Following this purchase, Mr Whiteley and a Connected Person now holds an interest in 45,000 ordinary shares of the Company representing 0.0003% of the issued share capital of the Company.

Name of authorised Company official responsible for making this notification:

Steve Hodkinson  
Deputy Company Secretary  
0161 902 5573

12 September 2011