

Brammer plc (the “Company”)
Annual Report 2010 and Notice of 2011 Annual General Meeting

The Company announces that it has published its Annual Report for the year ended 31 December 2010 and Notice of 2011 Annual General Meeting which is to be held at 13.00 on Tuesday 17 May 2011 at 43-45 Broad Street, Teddington, Middlesex TW11 8QZ.

In connection with this, the following documents have been posted or made available to shareholders on 6 April 2011:

- Annual Report 2010
- Letter to Shareholders
- Notice of 2011 Annual General Meeting
- Proxy Form

A copy of these documents have been submitted to the UK Listing Authority via the National Storage Mechanism and are available for inspection at www.hemscott.com/nsm.do

Copies of the above documents are available to view at the Company’s corporate website at www.brammer.biz/brammer_investors.aspx

Brammer plc
Graham Jones
Deputy Company Secretary
0161 902 5573

12 April 2011