

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

Notifications of Transactions of Directors, Persons Discharging Managerial Responsibility or Connected Persons

Brammer plc announces that on 18 March 2011 it granted awards over its ordinary shares under the Company’s Share Matching Plan to the following directors and persons discharging managerial responsibilities:

DIRECTORS	NUMBER OF ORDINARY SHARES
Ian Fraser	63,948
Paul Thwaite	41,703

PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES	NUMBER OF ORDINARY SHARES
Chris Short	33,363
Nigel Trend	22,242
Jakob Alkil	18,159
Ian Ritchie	29,657
Jochen Diehm	21,885
Ralf Hellwig	24,381
Carl-Friedrich Wayand	25,242
Eric Dijkstra	16,599
John Veale	28,508
Neil Rogers	22,142
Philippe Hervieux	22,728

The Share Matching Plan was approved by shareholders at the annual general meeting in May 2005.

No payment is required for the shares, which shall vest on the achievement of performance targets. The performance targets will be measured over a three year period which commenced on 1 January 2011.

Further information

Brammer plc
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24 March 2011