

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: Paul Thwaite

The Company was notified on 25 June 2011 that a Connected Party of Mr Paul Thwaite sold 3,582 ordinary shares of 20p each in the Company at 301.10 p per share and repurchased 3,469 shares at 303.29.p via their ISA on 24 June 2011. Mr Thwaite and his Connected Parties now hold an interest in 931,012shares of the Company representing 0.874% of the issued share capital of the Company.

Name of authorised Company official responsible for making this notification:

Steven Hodkinson
Deputy Company Secretary
0161 902 5573

27 June 2011