

Brammer plc (“the Company”)

Directors/PDMR Shareholdings

Notifications of Transactions of Directors, Persons Discharging Managerial Responsibility or Connected Persons pursuant to DTR 3.1.4R

Brammer plc was notified on 4 April 2011 by the Trustees of the Brammer plc Employee Share Ownership Trust (“the Trust”) that on 4 April 2011 shares relating to awards over its ordinary shares of 20p each under the Company’s Share Matching Plan which had vested on 19 March 2011 were released by the Trust to the following participants and/or their Connected Parties:

DIRECTORS	NUMBER OF ORDINARY SHARES	SHARES SOLD
IAN FRASER	19,858	10,128
PAUL THWAITE	13,093	6,678

PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES	NUMBER OF ORDINARY SHARES	SHARES SOLD
CHRIS SHORT	8,439	4,304
IAN RITCHIE	6,205	3,165
NEIL ROGERS	7,562	
NIGEL TREND	5,895	2,417
ERIC DIJKSTRA	2,288	
CARL-FRIEDRICH WAYAND	3,661	
PHILIPPE HERVIEUX	7,903	
RALF HELLWIG	4,316	
JOHN VEALE	4,234	100
JOCHEN DIEHM	3,246	

Shares were sold by the participants referred to above at £2.733 per share on 21 March 2011 to meet the tax liability due as a consequence of the vesting of the Awards.

The Share Matching Plan was approved by shareholders at the annual general meeting in May 2005. The Awards were granted in March 2008. The participants are not required to make any payment for the vesting shares which vest on the achievement of specified performance targets. The performance targets were measured over a three year period which commenced on 1 January 2008.

Name of authorised Company official responsible for making this notification:

Graham Jones
Deputy Company Secretary
0161 902 5573

5 April 2011