

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 2 Directors: Ian Fraser and Paul Thwaite

- The Company was notified on 5 April 2011 that Mr Ian Fraser and a Connected Party sold 9,500 ordinary shares of 20p each in the Company at 301p per share on 5 April 2011. Following this purchase, Mr Fraser and a Connected Party now hold an interest in 1,348,993 shares of the Company representing 1.27% of the issued share capital of the Company
- The Company was notified on 1 April 2011 that a Connected Party of Mr Paul Thwaite sold 1,855 ordinary shares of 20p each in the Company at 280.01p per share and repurchased 1,793 shares at 282.99p via their ISA on 28 March 2011. Mr Thwaite and his Connected Parties now hold an interest in 930,327 shares of the Company representing 0.879% of the issued share capital of the Company.

Name of authorised Company official responsible for making this notification:

Graham Jones
Deputy Company Secretary
0161 902 5573

6 April 2011