

Brammer plc – Voting Rights and Capital

In conformity with Rule 5.6.1 of the Disclosure and Transparency Rules sourcebook, Brammer plc hereby notifies the market of the following:

Brammer plc's capital consists of 106,409,074 ordinary shares of 20p each with voting rights as at 30 June 2011. There are no such shares held in treasury.

Therefore, the total number of voting rights in Brammer plc is 106,409,074 as at 30 June 2011.

The above figure 106,409,074 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change of their interest in, Brammer plc under the FSA's Disclosure and Transparency Rules.

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Enquiries:

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