

Brammer plc (“Brammer” or 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

Brammer, the leading pan-European added value technical distributor, was yesterday informed that Ian Fraser, Chief Executive Officer, and Paul Thwaite, Group Finance Director, both purchased ordinary shares of 20 pence each in the Company (“Ordinary Shares”) at a price of 240 pence per share, as part of the cash placing announced by the Company on 2 September 2011 (RNS number: 5605N), for which admission became effective on 7 September 2011.

- Ian Fraser acquired 20,833 Ordinary Shares at a price of 240 pence per share, representing 0.018 per cent of the enlarged share capital of the Company. Following the transaction, Ian now has a beneficial interest over 1,365,876 Ordinary Shares representing 1.168 per cent of the total issued share capital of the Company.
- Paul Thwaite also acquired 20,833 Ordinary Shares at a price of 240 pence per share, representing 0.018 per cent of the enlarged share capital of the Company. Following the transaction, Paul now has a beneficial interest over 951,619 Ordinary Shares, representing 0.814 per cent of the total issued share capital of the Company.

For enquiries:

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