

**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 3 PDMRs: Ralf Hellwig, Carl-Friedrich Wayand and Jochen Diehm**

- The Company was notified on 8 March 2011 that Mr Ralf Hellwig purchased 900 ordinary shares of 20p each in the Company at 293.03p per share on 7 March 2011. Following this purchase, Mr Hellwig now holds an interest in 27,025 shares of the Company representing 0.02% of the issued share capital of the Company
- The Company was notified on 8 March 2011 that Mr Carl Friedrich-Wayand purchased 2,700 ordinary shares of 20p each in the Company at 294p per share on 7 March 2011. Following this purchase, Mr Wayand now holds an interest in 35,644 shares of the Company representing 0.03% of the issued share capital of the Company
- The Company was notified on 8 March 2010 that Mr Jochen Diehm purchased 2000 ordinary shares of 20p each in the Company at 299.74p per share on 8 March 2010. Following this purchase, Mr Diehm now holds an interest in 15,924 shares of the Company representing 0.01% 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

9 March 2011