

**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 Director: Charles Irving-Swift**

Brammer plc was notified on 6 September 2011 that Mrs Cecile Irving-Swift (a Connected Person to Mr Irving-Swift), purchased 2000 ordinary shares of 20p each in the Company at £2.597814 per share on 5 September 2011. Following this purchase, Mr Irving-Swift through a Connected Person now holds an interest in 7000 ordinary shares of the Company representing 0.00005% of the issued share capital of the Company.

Name of authorised Company official responsible for making this notification:

Steve Hodkinson  
Deputy Company Secretary  
0161 902 5573

7 September 2011