

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 PDMR: Ian Robert Fraser

Brammer plc was notified on 31 December 2008 that Mr Ian Robert Fraser purchased 10,000 ordinary shares of 20p each in the Company at 91.125p per share on 24 December 2008

Following these purchases, Mr Fraser and a Connected Person now hold an interest in 657,641 ordinary shares of the Company representing 1.24% of the issued share capital of the Company. The place of purchase was at 43-45 Broad Street, Teddington, TW11 8QZ

Name of authorised Company official responsible for making this notification:

Graham Jones
Deputy Company Secretary
0161 902 5573
31 December 2008