

Brammer Plc – Annual Information Update

22 April 2010

Brammer (the “Company”)

Annual Information Update

In accordance with Rule 5.2 of the Prospectus Rules, the Company announces that the following information has been published or made available to the public over the previous 12 months, up to and including 22 April 2010, in compliance with laws and rules dealing with the regulation of securities, issues of securities and securities markets.

The information referred to in this update was up to date at the time the information was published but some information may now be out of date.

1. Regulatory announcements

The following UK regulatory announcements have been made by the Company via a Regulatory Information Service over the previous 12 months:-

<u>Date of publication</u>	<u>Regulatory headline</u>
24 April 2009	Director/ PDMR Shareholding
7 May 2009	Holdings in Company
11 May 2009	Holdings in Company
14 May 2009	Directorate Change
19 May 2009	Results of AGM
19 May 2009	Interim Management Statement
6 July 2009	Block Listing Six Monthly Returns
21 July 2009	Trading Update
5 August 2009	Notice of Interim Results
17 August 2009	Holdings in Company
28 August 2009	2009 Interim Results
30 September 2009	Holdings in Company
6 October 2009	Proposed Rights Issue
21 October 2009	Holdings in Company
29 October 2009	Result of General Meeting
16 November 2009	Interim Management Statement
16 November 2009	Result of Rights Issue
16 November 2009	Successful Placing of Rump
18 November 2009	Voting Rights & Capital
19 November 2009	Director/ PDMR Shareholding
26 November 2009	Directorate Change
4 December 2009	Holdings in Company
14 December 2009	Holdings in Company
17 December 2009	Holdings in Company
22 December 2009	Director/ PDMR Shareholding
22 December 2009	Director/ PDMR Shareholding
22 December 2009	Director/ PDMR Shareholding
13 January 2010	Holdings in Company
14 January 2010	Blocklisting Interim Review
14 January 2010	Holdings in Company
27 January 2010	Directorate Change
2 February 2010	Notice of 2009 Preliminary Results

11 February 2010	Holdings in Company
23 February 2010	Preliminary Results
3 March 2010	Holdings in Company
4 March 2010	Holdings in Company
4 March 2010	Holdings in Company
18 March 2010	Holdings in Company
26 March 2010	Director/ PDMR Shareholding
1 April 2010	Director/ PDMR Shareholding
12 April 2010	Holdings in Company
15 April 2010	Director/ PDMR Shareholding

Details of all regulatory announcements for Brammer plc can be found on the London Stock Exchange website at www.londonstockexchange.com and on the Brammer plc website at www.brammer.biz.

2. Documents filed at Companies House

All of the documents listed below were filed with the Registrar of Companies in England and Wales on or around the dates indicated.

<u>Date</u>	<u>Form</u>	<u>Description of Document</u>
20 May 2009		Special Business Resolutions passed at Annual General Meeting on 19 May 2009: Authority to allot shares S80 Companies Act
22 May 2009		Annual Accounts for year ended 31 December 2008
28 May 2009	123	Notice of Increase in nominal capital together with ordinary resolution
28 May 2009	363a	New Articles of Association together with special resolution
8 July 2009		Annual Return
13 November 2009	SH01	Return of Allotment of Shares
16 November 2009	SH01	Return of Allotment of Shares
4 March 2010	TM01	Termination of appointment of Director (Paul Anthony Forman)
4 March 2010	AP01	Appointment of Director (Charles Edward Irving-Swift)
18 March 2010	CH01	Change of services address for directors

Copies of the documents can be obtained from Companies House or on www.companieshouse.gov.uk or from the Company Secretary at Brammer plc, Claverton Court, Claverton Road, Wythenshawe, Manchester M23 9NE.

3. Documents Published and sent to Shareholders/UK Listing Authority.

The following documents have been published by the Company and sent out to Shareholders of the Company over the previous 12 months or filed with the UKLA Document Viewing facility.

<u>Date of Publication</u>	<u>Document</u>
20 May 2009	Resolutions relating to Special Business passed at AGM on 19 May 2009
9 April 2010	Annual Report and Accounts for 2009, Chairman's letter and Notice of AGM, AGM Proxy Card

Copies of these are available from the Company Secretary at the above address.

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