

Brammer plc (“the Company”) - Director/PDMR Shareholding

Notifications of Transactions of Directors, Persons Discharging Managerial Responsibility or Connected Persons

Brammer plc announces that on 6 April 2010 it granted awards over its ordinary shares under the Company’s Share Matching Plan to the following directors and persons discharging managerial responsibilities:

DIRECTORS	NUMBER OF ORDINARY SHARES
Ian Fraser	126,073
Paul Thwaite	83,129

PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES	NUMBER OF ORDINARY SHARES
John Veale	60,000
Ian Ritchie	59,094
Chris Short	59,094
Neil Rogers	45,001
Nigel Trend	37,426
Philippe Hervieux	26,618
Carl-Friedrich Wayand	22,715
Eric Dijkstra	19,988
Jochen Diehm	1,301
Ralf Hellwig	712

The Share Matching Plan was approved by shareholders at the annual general meeting in May 2005.

No payment is required for the shares, which shall vest on the achievement of performance targets. The performance targets will be measured over a three year period which commenced on 1 January 2010.

Further information

Brammer plc
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15 April 2010