

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

Notifications of Transactions of Directors, Persons Discharging Managerial Responsibility or Connected Persons – DR3.1.4R(1)

Names of Director/PDMR: Ian Ritchie

Brammer plc was notified on 22 June 2010 that Mr Ian Ritchie through a Connected Party disposed of 7376 ordinary shares of 20p each on 21 June 2010 at 137.03p per share. Following this disposal, Mr Ritchie and a Connected Party now hold an interest in 111,957 ordinary shares of the Company representing 0.11% 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
24 June 2010