

BRAMMER PLC

DIRECTOR/PDMR SHAREHOLDINGS

Notifications of Transactions of Directors, Persons discharging Managerial Responsibility or Connected Persons pursuant to DTR 3.1.4R

Brammer plc (“the Company”) announces that it was notified on 26 March 2010 that awards over its ordinary shares under the Company’s Performance Share Plan were granted on 17 March 2010 to the following directors and persons discharging managerial responsibilities:

DIRECTORS	NUMBER OF ORDINARY SHARES
Ian Fraser	278,260
Paul Thwaite	183,478

PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES	NUMBER OF ORDINARY SHARES
John Veale	118,114
Christopher Short	97,826
Ian Ritchie	52,173
Nigel Trend	33,043
Neil Rogers	47,245
Eric Dijkstra	18,898
Carl-Friedrich Wayand	43,946
Ralf Hellwig	47,245
Jochen Diehm	51,970
Philippe Hervieux	51,970

The Performance Share Plan was approved by shareholders at the annual general meeting in April 2002.

The directors are not required to make any payment 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.

Name of authorised Company official responsible for making this notification:

Brammer plc
Graham Jones 0161 902 5573
Deputy Company Secretary

26 March 2010