

Brammer plc (“the Company”)

Directors/PDMR Shareholdings

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

Brammer plc was notified on 29 April 2010 by the Trustees of the Brammer plc Employee Share Ownership Trust (“the Trust”) that on 24 April 2010 shares relating to awards over its ordinary shares of 20p each under the Company’s Share Matching Plan were released by the Trust as follows:

DIRECTORS	NUMBER OF ORDINARY SHARES	SHARES SOLD
IAN FRASER	13,526	
PAUL THWAITE	8,911	

PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES	NUMBER OF ORDINARY SHARES	SHARES SOLD
IAN RITCHIE	5,712	2,914
NEIL ROGERS	4,250	
NIGEL TREND	3,792	
ERIC DIJKSTRA	1,560	
CARL - FRIEDRICH WAYAND	3,820	
PHILIPPE HERVIEUX	4,369	

Shares were sold by the participant referred to above at £1.38125 per share on 26 April 2010 to meet the tax liability due as a consequence of the vesting of the Award.

The Share Matching Plan was approved by shareholders at the annual general meeting in May 2005. The Awards were granted in April 2007. The participants are not required to make any payment for the vesting shares which vest on the achievement of specified performance targets. The performance targets were measured over a three year period which commenced on 1 January 2007.

Name of authorised Company official responsible for making this notification:

Graham Jones
Deputy Company Secretary
0161 902 5573

30 April 2010