

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

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

Name of 2 PDMRs: Nigel Trend and Jochen Diehm

- Brammer plc was notified on 30 March 2010 that Mr Nigel Trend now holds an interest in 70,489 ordinary shares of the Company representing 0.07% of the issued share capital of the Company.
- The Company was notified on 1 April 2010 that Mr Jochen Diehm purchased 1000 ordinary shares of 20p each in the Company at 130.38p per share on 29 March 2010. Following this purchase, Mr Diehm now holds an interest in 13,294 shares of the Company representing 0.01% 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

1 April 2010