

**Monday 24 May, 2010**

**Braime (T.F.& J.H.)  
Director/PDMR Shareholding**

RNS Number : 4536M  
Braime (T.F.& J.H.) (Hldgs) PLC  
24 May 2010

**TF & JH BRAIME (HOLDINGS) PLC**

**(the "Company")**

**Directors' shareholding**

The Company announces that they were notified today that on 26th April 2010 Andrew W Walker, Non-executive Director, acquired a total of 100 Ordinary shares of 0.25p each in the Company, at a price of £5.35 each and 300 A Ordinary shares of 25p each in the Company at a price of £1.20.

Following this acquisition, Andrew W Walker holds 100 Ordinary Shares, representing approximately 0.02 per cent. of the current issued Ordinary share capital of the Company and 300 A Ordinary shares, representing approximately 0.03 per cent of the current issued A Ordinary share capital of the Company.

The shares are held in the name of Giltspur Nominees Limited a/c BUNS

For further information, please contact:

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24<sup>th</sup> May 2010