

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

Braime (T.F.& J.H.) (Hldgs) PLC
21 September 2012

T.F. & J.H. Braime (Holdings) P.L.C.
("Braime" or the "Company")
Directors Dealings

The Company confirms today that Ann-Charlotte Braime, the wife of Nicholas Braime, a director of the Company disposed of 2,000 A Ordinary shares in the Company at a price of £5.01 each on 20 September 2012. The total holding of Ann-Charlotte Braime is now 1,900 A Ordinary shares in the Company (representing 0.2% of the issued A Ordinary shares); 77,200 Ordinary Shares (representing 16.1% of the issued Ordinary Shares in the Company) and 50 Cumulative Preference Shares (representing 0.03% of the Cumulative Preference Shares).

Nicholas Braime is therefore now directly and indirectly interested in 1,900 A Ordinary shares in the Company (representing 0.2% of the issued A Ordinary shares); 143,400 Ordinary Shares (representing 29.9% of the issued Ordinary Shares); and 100 Cumulative Preference Shares (representing 0.06% of the Cumulative Preference Shares).

For further information please contact:
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