

Tuesday 09 October, 2012

Braime (T.F.& J.H.) Directorate Change

Braime (T.F.& J.H.) (Hldgs) PLC
09 October 2012

T.F. & J.H. BRAIME (HOLDINGS) P.L.C.
("Braime" or the "Company")
Director Appointment

Further to the announcement of 28 March 2012, the Company confirms that Marcus Mills has been appointed as Finance Director of the Company with effect from the date of this announcement.

Marcus Lee Mills, aged 38, was previously Financial Controller of Braime and qualified as an accountant with PriceWaterhouseCoopers. He has previously worked for Azlan plc and was the European Financial Controller of Minorplanet plc. He was previously a director of Alno (United Kingdom) Limited but is not and has not been a director or partner of any other directorship or partnership in the last five years.

Marcus holds 400 A Ordinary Shares in the Company, which he acquired earlier today at a price of 510p per share.

Nicholas Braime, CEO of Braime commented "*Marcus has been a valuable addition to the team since his appointment in March 2012, and we look forward to working with him as a director of the Company.*"

For further information please contact:
Nicholas Braime/Marcus Mills
0113 245 7491
W. H. Ireland Limited
Katy Mitchell
0113 394 6628