Braime (T.F.& J.H.) (Hldgs) PLC 30 April 2007

T.F. & J.H. Braime (Holdings) P.L.C. ('Braime' or the 'Company')

Proposed Transfer of the Company's Shares from the Official List to AIM (the 'Transfer')

The Board of Braime announces that a circular convening an extraordinary general meeting (the 'EGM') to approve the proposed de-listing of the Company's ordinary shares, A ordinary shares and preference shares (the 'Shares') from the Official List of the UK Listing Authority and from trading on the main market of London Stock Exchange plc and the admission of the Shares to trading on the AIM market of London Stock Exchange plc ('AIM') has been posted to shareholders.

The Transfer is subject to the approval of not less than 75 per cent. of ordinary shareholders voting at the EGM, which is to be held at the

forms of proxy

the Official List

The expected timetable for the Transfer is as follows:

Company's premises on Hunslet Road, Leeds LS10 1JZ.

time and date for receipt of 12.00 noon on 23 May 2007

EGM 12.00 noon on 25 May 2007

Last day of dealings in

26 June 2007

Shares de-listed from the Official List and admitted to trading on AIM 27 June 2007

The Board believes that AIM is a more appropriate market for a company of Braime's size and resources. It will offer greater flexibility, particularly with regards to corporate transactions and will enable the Company to execute certain transactions more quickly should any disposal,

Shares

on

acquisition or other development opportunities arise in the future. The Board unanimously recommends that ordinary shareholders vote in favour of the Transfer, as they intend to do in respect of their own beneficial

holdings of 144,500 ordinary shares, representing 30.1 per cent. of the Company's issued ordinary share capital.

Subject to shareholder approval of the Transfer, WH Ireland has agreed to act as nominated adviser and broker to the Company.

Copies of the circular have been sent to the Useshortly be available for inspection at the UK Viewing Facility, which is situated at Financia North Colonnade, Canary Wharf, London E14 5HS.	Listing Authority's Document
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For further information please contact:	
T.F. & J.H. Braime (Holdings) P.L.C. Nicholas Braime, Chairman	Tel: 0113 246 1800
WH Ireland Limited	

Tel: 0113 394 6628

Richard Lindley