

31 December 2009

Director's Dealing

Brady plc ("the Company") was notified on 30 December 2009 that on that date Robert Brady, Non-Executive Director, transferred 333,333 Ordinary Shares in the Company to his wife. Following this transfer, on a combined basis, Dr and Mrs Brady continue to hold 9,058,728 Ordinary Shares representing 32.01% of the Company's issued share capital.

For further information, please contact:

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