13 October 2014

THE ALUMASC GROUP PLC (the "Company")

Director/PDMR Shareholding

The Company has received notification from Mr John Pilkington, a nonexecutive director, that the following transactions in the Company's ordinary shares ("Shares") were made on Mr Pilkington's behalf pursuant to automated dividend reinvestment and fee paying facilities within the ISA account through which Mr Pilkington holds his beneficial interest in the Company's ordinary shares:

- On 10 November 2009, Mr Pilkington purchased 565 Shares at a price of 106.50 per Share;
- On 13 April 2010, Mr Pilkington purchased 299 Shares at a price of 101.99p per Share;
- On 10 November 2010, Mr Pilkington purchased 501 Shares at a price of 131.50p per Share;
- On 11 April 2011, Mr Pilkington purchased 207 Shares at a price of 159.75p per Share;
- On 10 November 2011, Mr Pilkington purchased 506 Shares at a price of 140.00p per Share;
- On 12 November 2012, Mr Pilkington purchased 219 Shares at a price of 86.95p per Share;
- On 10 April 2013, Mr Pilkington purchased 248 Shares at a price of 88.00p per Share;
- On 11 November 2013, Mr Pilkington purchased 214 Shares at a price of 129.90p per Share;
- On 7 April 2014, Mr Pilkington sold 24 Shares at a price of 123.50p per Share; and
- On 10 April 2014, Mr Pilkington purchased 202 Shares at a price of 124.20p per Share.

As a result of these transactions, Mr Pilkington's beneficial interest in Shares with voting rights is 12,123 (0.03% of the Shares in issue).

Enquiries:

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