The Alumasc Group plc - Director/PDMR Shareholding

Awards under The Alumasc Group plc Long Term Incentive Plan (2008 Plan) ("LTIP")

The Alumasc Group plc ('the Company') announces that on 9 December 2015 the under mentioned Directors were granted conditional awards under The Alumasc Group plc Long Term Incentive Plan (2008 Plan) that entitled them to acquire ordinary shares of 12.5p each in the Company in accordance with the rules of the Plan.

Name Number of Share Awards h Under the LTIP (2008 Plan)	Shares eld C Under	tage of s Awarded Current Issued the LTIP Share Capital	Percentage of Current Issued Share Capital	Total
Paul Hooper 548,648	99,734	1.518%	0.276%	
Andrew Magson 247,006	46,808	0.684%	0.129%	

The above LTIP awards are granted at a nil exercise price and are subject to demanding performance conditions set out by the Remuneration Committee.

No consideration was paid in respect of any of the above grants, which were approved by the Remuneration Committee in Kettering. This announcement is given in fulfilment of obligations under DTR 3.1.4R(1)(a).

This information is provided by RNS

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