

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

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).

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Anonymous (not verified)

Director/PDMR Shareholding

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Directors' Dealings

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