

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

**1. Details of the person discharging managerial responsibilities / person closely associated**

- a. Name *Paul Hooper*  
*Andrew Magson*  
*Gilbert Jackson*  
*Steve Durdant-Hollamby*  
*Michael Leaf*  
*Giovanni Simoni*

**2. Reason for the notification**

- a. Position/status *Persons Discharging Managerial responsibility*
- b. Initial notification /Amendment *Initial notification*

**3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

- a. Name *The Alumasc Group plc*
- b. LEI *2138002MV11VKZFJ4359*

**4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**

- a. Description of the Financial instrument, type of instrument  
Identification code *Ordinary 12.5p shares*  
*GB0000280353*
- b. Nature of the transaction *Grant of shares award under The Alumasc Group plc Long Term Incentive Plan (nil cost option, capable of vesting in 2019 subject to the satisfaction of certain performance criteria)*
- c. Price(s) and volume(s)
- | PDMR                   | Price(s)        | Volume(s) |
|------------------------|-----------------|-----------|
| Paul Hooper            | Nil cost option | 122,510   |
| Andrew Magson          | Nil cost option | 57,521    |
| Gilbert Jackson        | Nil cost option | 19,067    |
| Steve Durdant-Hollamby | Nil cost option | 19,067    |
| Michael Leaf           | Nil cost option | 19,067    |
| Giovanni Simoni        | Nil cost option | 19,067    |

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| d. | Aggregated information<br>· Aggregated volume<br>· Price | 256,299 Ordinary 12.5p shares (LTIP nil cost options Award) - 0.0 pence per share. |
| e. | Date of the transaction                                  | 2016-09-22<br>17:00 (UTC)  |
| f. | Place of the transaction                                 | London Stock Exchange, Main Market (XLON)  |

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