

**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) *Grant*
- |  | 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    |

d.	Aggregated information · Aggregated volume · 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 17:00 (UTC)
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)

This information is provided by RNS  
The company news service from the London Stock Exchange

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DSHSELFLWFMSESU  
Anonymous (not verified)  
Director/PDMR Shareholding  
25008957  
A  
Tue, 09/27/2016 - 15:08  
Company Announcement - General  
ALU