## 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 Peter Burnap
- 2.Reason for the notificationa.Position/statusPersons Discharging Managerial responsibility
- b. Initial notification Initial notification /Amendment
- 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 Ordinary 12.5p shares instrument, type of instrument Identification code GB0000280353
- b. Nature of the Grant of shares award under The Alumasc Group plc Executive Share Option Plan (capable of vesting in 2019 subject to the satisfaction of certain performance criteria)
- c. Price(s) and Grant volume(s) Price(s) Volume(s)

157.5 pence 20,000

d. Aggregated information 20,000 Ordinary 12.5p shares (ESOS Award) - 157.5 pence per Aggregated share. volume Price Date of the 2016-09-22 e. 17:00 (UTC) transaction f. Place of the London Stock Exchange, Main Market (XLON) transaction

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

END

DSHSEMFLWFMSESU