

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 *Gilbert Jackson
Michael Leaf*

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 *Exercise of nil cost options under The Alumasc Group plc Long Term Incentive Plan and sale of shares.*

c. Price(s) and volume(s) *Exercise of Long Term Incentive Plan awards (nil cost options)*

PDMR	Price(s)	Volume(s)
Gilbert Jackson	n/a	23,346
Michael Leaf	n/a	17,509

Sale of shares

PDMR	Price(s)	Volume(s)
Gilbert Jackson	1.39	23,346

d. Aggregated information
· *Aggregated volume*
· *Price*
Michael Leaf 1.39 17,509
Exercise of Long Term Incentive Plan awards
40,855 Ordinary 12.5p shares acquired through the exercise of nil cost options
Sale of shares
40,855 Ordinary 12.5p shares sold at 139 pence per share

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|----|--------------------------|---|
| e. | Date of the transaction | 2016-10-21
11:32 (UTC) |
| f. | Place of the transaction | London Stock Exchange, Main Market (XLON) |

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