Director/PDMR Shareholding

RNS Number: 53160 Alumasc Group PLC 07 November 2016

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

Paul Hooper a. Name

Andrew Magson

2. Reason for the notification

a. Position/status Director

b. Initial notification Initial notification /Amendment

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

a. Name The Alumasc Group plc

LEI b. 2138002MV11VKZFJ4359

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

Description of the a.

Financial Ordinary 12.5p shares

instrument, type of instrument

Identification code GB0000280353

Nature of the h. Exercise of nil cost options under The Alumasc Group plc Long Term

Incentive Plan. transaction

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

volume(s)

PDMR Price(s) Volume(s) Paul Hooper 83.806 n/a Andrew 30.000 n/a Magson

d. Aggregated Exercise of Long Term Incentive Plan awards

> information 113,806 Ordinary 12.5p shares acquired through the exercise of nil

Aggregated cost options

volume Price

Date of the 2016-11-04 e. transaction 15:15 (UTC)

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

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