Director/PDMR Shareholding

Date of the

transaction

Place of the

transaction

e.

f.

RNS Number: 85210 Alumasc Group PLC 10 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 Name Ion Pither a. 2. Reason for the notification a. Position/status Director b. Initial notification Initial notification /Amendment 3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor Name The Alumasc Group plc a. LEI 2138002MV11VKZFJ4359 b. 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 Purchase of shares into an ISA h. transaction Price(s) and C. volume(s) **PDMR** Volume(s) Price(s) 3000 Ion Pither £1.50 Aggregated Purchase of Shares into an ISA d. information 3000 Ordinary 12.5p shares acquired at total cost of £4500.00 Aggregated volume Price

London Stock Exchange, Main Market (XLON)

2016-11-04

END

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