Director/PDMR Shareholding

RNS Number: 0917P Alumasc Group PLC 14 November 2016

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

Details of the person discharging managerial responsibilities / person closely associated

a. Name Penny Pither

2. Reason for the notification

a. Position/status Person Closely Associated

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 Purchase of shares into an ISA

transaction

c. Price(s) and volume(s)

PDMR Price(s) Volume(s)

Penny Pither £1.445 1990

d. Aggregated Purchase of Shares into an ISA

information 1990 Ordinary 12.5p shares acquired at total cost of £2,875.55

Aggregated

volume · Price

e. Date of the 2016-11-11

transaction

f. Place of the London Stock Exchange, Main Market (XLON)

transaction

END

DSHFFEFSLFMSEFF