

The Alumasc Group plc

("Alumasc" or the "Company")

23 January 2017

Transfer of Shares

Alumasc announces that on 20 January 2017, Andrew Magson completed the transfer of 30,000 ordinary shares of 12.5 pence each in the Company ("Ordinary Shares"), representing 0.08% of the Company's issued share capital, to his spouse Julie Magson for nil consideration.

Following the transfer, the total beneficial interest of Andrew Magson and persons closely associated with him in the Ordinary Shares remains unchanged at 91,538 shares, representing 0.25% of the Company's issued share capital.

The Notification of Dealing Forms set out below are provided in accordance with the requirements of the EU Market Abuse Regulation.

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 *Andrew Magson*
- 2. Reason for the notification**
 - a. Position/status *Group Finance Director*
 - 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	<i>Ordinary 12.5p shares</i> <i>GB0000280353</i>				
b.	Nature of the transaction	<i>Transfer of shares for nil consideration to Julie Magson, a person closely associated</i>				
c.	Price(s) and volume(s)	<table border="0"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>0.00p</td> <td>30,000</td> </tr> </table>	Price(s)	Volume(s)	0.00p	30,000
Price(s)	Volume(s)					
0.00p	30,000					
d.	Aggregated information · <i>Aggregated volume</i> · <i>Price</i>	<i>30,000 ordinary 12.5p shares - 0.00 pence per share</i>				
e.	Date of the transaction	<i>2017-01-20</i> <i>16:00 (UTC)</i>				
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)				

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

5. Details of the person discharging managerial responsibilities / person closely associated

a. Name *Julie Magson*

6. Reason for the notification

a. Position/status *Person closely associated (spouse) with Andrew Magson*

b. Initial notification /Amendment *Initial notification*

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

a. Name *The Alumasc Group plc*

b. LEI *2138002MV11VKZFJ4359*

8. 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 *Transfer of shares for nil consideration from Andrew Magson*

c. Price(s) and volume(s)

Price(s)	Volume(s)
0.00p	30,000

d.	Aggregated information · Aggregated volume · Price	30,000 ordinary 12.5p shares - 0.00 pence per share
e.	Date of the transaction	2017-01-20 16:00 (UTC)
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)

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

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Anonymous (not verified)
Director/PDMR Shareholding
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Mon, 01/23/2017 - 10:35
Company Announcement - General
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