

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 *Jon Peter Pither*
Penny Pither

2. Reason for the notification

a. Position/status *Non-Executive Director*
Person Closely Associated to Jon Pither

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 *Ordinary 12.5p shares*
 Identification code *GB0000280353*

b. Nature of the transaction *Sale of shares by Mr Pither and Mrs Pither respectively and purchase of shares into their respective ISA's.*

c. Price(s) and volume(s)

| | Price(s) | Volume(s) |
|--------------|----------|-----------|
| Jon Pither | 180.5p | 8,400 |
| Penny Pither | 180.5p | 2,175 |

Purchases

| | Price(s) | Volume(s) |
|--------------------|----------|-----------|
| Jon Pither (ISA) | 180.5p | 8,400 |
| Penny Pither (ISA) | 180.5p | 2,175 |

| | | |
|----|--------------------------|---|
| d. | Aggregated information | <i>Jon Pither</i> 8,400 ordinary 12.5p shares (sold) - 180.5p per share |
| | · Aggregated volume | 8,400 ordinary 12.5p shares (purchased) -180.5p per share |
| | · Price | <i>Penny Pither</i> 2,175 ordinary 12.5p shares (sold) - 180.5p per share 2,175 ordinary 12.5p shares (purchased) -180.5p per share |
| e. | Date of the transaction | 2017-02-27 |
| f. | Place of the transaction | London Stock Exchange, Main Market (XLON) |

This information is provided by RNS
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END

DSHSSFSUFFWSESD

Anonymous (not verified)

Director/PDMR Shareholding

25615903

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Company Announcement - General

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