## 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<br>associated   |  |          |           |
|-----------------|--|--|----------|-----------|
| a.              | Name   | Jon Peter Pither<br>Penny Pither   |          |           |
| <b>2.</b><br>a. | Reason for the not<br>Position/status  | tification<br>Non-Executive Director<br>Person closely associated  |          |           |
| b.              | Initial notification<br>/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 Description of the |  |          |           |
| а.              | Financial<br>instrument, type<br>of instrument<br>Identification code  | Ordinary 12.5p shares  |          |           |
|                 |  | GB0000280353   |          |           |
| b.              | Nature of the transaction  | <i>Purchase of shares by Mr Pither into his ISA's.</i><br><i>Purchases</i>   |          |           |
| С.              | Price(s) and volume(s)   |  |          |           |
|                 |  |  | Price(s) | Volume(s) |
|                 |  | Jon Pither   | 184p     | 2,625     |
|                 |  | (ISA)<br>Penny Pither  | 184p     | 330       |
| d.              | Aggregated<br>information<br>· Aggregated<br>volume<br>· Price   | Jon Pither - 2,625 ordinary 12.5p shares (purchased) -184p per<br>share<br>Penny Pither - 330 ordinary shares (purchased) - 184p per share |          |           |
| e.              | Date of the 2017-04-18   |  |          |           |
| f.              | transaction<br>Place of the<br>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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DSHSEIFEAFWSESL Anonymous (not verified) Director/PDMR Shareholding 25868253 A Fri, 04/28/2017 - 13:06 LSE RNS Directors' Dealings ALU