

RNS Number : 9721C  
Alumasc Group PLC  
26 January 2018

Announcement 26 January 2018  
The Alumasc Group Plc ("Alumasc" or the "Group")

### **THE ALUMASC GROUP PLC - Appointment of Company Secretary**

The Alumasc Group plc announces it has appointed Kirstan Boynton as Company Secretary with effect from 25 January 2018.

Kirstan joined Alumasc in January 2016 as an Assistant Company Secretary, taking on the Deputy Company Secretary role in October that year. Kirstan has a Masters in Corporate Governance and Leadership and is a Chartered Secretary.

As a result of this appointment Andrew Magson, Group Finance Director, will no longer be acting as Company Secretary, a position he has held since joining the Group in 2006, which will enable him to devote more time to supporting Paul Hooper, Chief Executive, in managing and developing the Group.

#### **Enquires:**

#### **The Alumasc Group plc**

Paul Hooper (Chief  
Executive)

01536 383821

Andrew Magson (Finance  
Director)

383844

01536

#### **Glenmill Partners Limited**

Simon  
Bloomfield

07771 758517

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

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Anonymous (not verified)

Company Secretary Change

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Fri, 01/26/2018 - 07:00

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Executive Changes

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