transaction

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 1. associated Name Graham Paul Hooper a. 2. **Reason for the notification** Position/status Chief Executive a. Initial notification Initial notification b. /Amendment Details of the issuer, emission allowance market participant, auction platform, 3. auctioneer or auction monitor Name The Alumasc Group plc a. LEI 2138002MV11VKZFJ4359 b. Δ. 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 a. Financial Ordinary 12.5p shares instrument, type of instrument Identification code GB0000280353 b. Nature of the Exercise of nil cost options under The Alumasc Group plc Long Term transaction Incentive Plan. Purchase of shares Price(s) and Exercise of Long Term Incentive Plan awards (nil cost options) c. volume(s) Price(s) Volume(s) n/a 100,898 Purchase of shares Price(s) Volume(s) 1.299 20,298 1.289 4,702 d. Exercise of Long Term Incentive Plan awards Aggregated 100,898 Ordinary 12.5p shares acquired through the exercise of nil information cost options Aggregated volume Price Purchase of shares 25,000 shares at £1.294 per share (aggregated) Date of the 2018/03/20 e. transaction f. Place of the London Stock Exchange, Main Market (XLON)

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DSHSELSUEFASEFD Anonymous (not verified) Director/PDMR Shareholding 27229975 A Thu, 03/22/2018 - 09:15 LSE RNS Directors' Dealings ALU