

RNS Number : 2957T  
Alumasc Group PLC  
02 July 2018

IMMEDIATE RELEASE

2 July 2018

**The Alumasc Group plc (ALU.L) ("Alumasc" or the "group")  
Retirement of Non - Executive Director**

The Company announces that Philip Gwyn, Non-Executive Director, has notified the Company of his intention to retire and has stepped down from the Board with effect from 30 June 2018.

The Company has started a process to recruit a new Non-Executive Director.

John McCall, Chairman, commented "I, and all his colleagues at Alumasc, wish to thank Philip for his massive contribution and support over the years and wish him a long and happy retirement."

Enquiries:

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Limited**

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