

26 November 2018

The Alumasc Group plc (the "Company")

NOTIFICATION OF TRANSACTION BY A DIRECTOR/PERSON DISCHARGING MANAGERIAL RESPONSIBILITY

The Company was notified that, on 23 November 2018, Gilbert Jackson, a person discharging managerial responsibility in the Company ("PDMR"), acquired Ordinary Shares of 12.5 pence each in the Company ("Shares") at nil cost following the vesting on 13 March 2018 of a share award under the Company's Long Term Incentive Plan and sold those Shares at the price shown below, in part to cover the tax and social security due. The Shares acquired were existing Shares in issue held by the Alumasc Group Employee Trust.

PDMR	No. of Shares vested	No. of Shares sold	Sale price
Gilbert Jackson	19,000	19,000	127.37p

The Notification of Dealing Form for the above PDMR can be found below. This announcement is made in accordance with the requirements of Article 19 of the EU Market Abuse Regulation 596/2014.

- **Details of the person discharging managerial responsibilities / person closely associated**
 - Name *Gilbert Jackson*
- **Reason for the notification**
 - Position/status *Persons Discharging Managerial responsibility*
 - Initial notification /Amendment *Initial notification*
- **Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**
 - Name *The Alumasc Group plc*
 - LEI *2138002MV11VKZFJ4359*
- **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 Financial instrument, type of instrument *Ordinary 12.5p shares*
 - Identification code *GB0000280353*
 - Nature of the transaction *Exercise of nil cost options under The Alumasc Group plc Long Term Incentive Plan and sale of shares.*

·	Price(s) and volume(s)	<i>Exercise of Long Term Incentive Plan awards (nil cost options)</i>		
		PDMR	Price(s)	Volume(s)
		Gilbert Jackson	n/a	19,000
		<i>Sale of shares</i>		
		PDMR	Price(s)	Volume(s)
		Gilbert Jackson	127.37p	19,000
·	Aggregated information · Aggregated volume · Price	<i>Exercise of Long Term Incentive Plan awards 19,000 Ordinary 12.5p shares acquired through the exercise of nil cost options</i>		
		<i>Sale of shares 19,000 Ordinary 12.5p shares sold at 127.37 pence per share</i>		
·	Date of the transaction	2018-11-23		
·	Place of the transaction	London Stock Exchange, Main Market (XLON)		

Enquiries:

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Anonymous (not verified)

Director/PDMR Shareholding

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Directors' Dealings

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