

**The Alumasc Group plc**

**(the "Company")**

**5 February 2019**

Sale, Purchase and Transfer of Shares

The Company announces that it received notification on 4 February 2019 that Andrew Magson, Group Finance Director, sold 17,393 ordinary shares at a price of 115p per share and then purchased 17,268 at a price of 115.17p per share into his ISA. Mr Magson also completed a transfer of 25,000 ordinary shares of 12.5p each in the Company to his spouse Julie Magson for nil consideration. In addition, Julie Magson sold 27,827 ordinary shares at a price of 115p per share and then purchased 27,652 at a price of 115.1p per share into her SIPP.

As a result of these transactions, Mr Magson's interest in the Company, and that of his person closely associated, has changed in order to pay fees associated with these transactions. The total holdings stand at 133,626 shares, representing 0.37% of the Company's issued share capital.

The below notification, is made in accordance with the requirements of the EU Market Abuse Regulation, gives further detail of the transactions.

For further details, please contact:

Helen Ashton, Group Company Secretary 01536  
383812

Kemi Waterton-Zhou, Assistant Company Secretary 01536  
383814

**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 associated**

a. Name *Andrew Magson*

**2. Reason for the notification**

a. Position/status *Group Finance Director*

b. Initial notification /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**

a. Description of the Financial instrument, type of instrument *Ordinary 12.5p shares*  
 Identification code *GB0000280353*

b. Nature of the transaction  
*1. Sale of shares by Mr Magson and purchase of shares into his ISA account.*  
*2. Transfer of shares for nil consideration to Julie Magson, person closely associated.*

c.	Price(s) and volume(s)	Sale	
		Price(s)	Volume(s)
		115p	17,393
		Purchase	
		Price(s)	Volume(s)
		115.17p	17,268
		Transfer	
		Price(s)	Volume(s)
		0.00p	25,000

d. Aggregated information  
 · *Aggregated volume*  
 · *Price*  
*Sale*  
*17,393 at 115p per share*  
*Purchase*  
*17,268 at 115.17p per share*  
*Transfer*  
*25000 ordinary 12.5p shares - at 0.00p per share*

e. Date of the transaction *05/02/2019*

f. Place of the transaction *London Stock Exchange, Main Market (XLON)*

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

**5. Details of the person discharging managerial responsibilities / person closely associated**

a. Name *Julie Magson*

**6. Reason for the notification**

a. Position/status *Person closely associated to Andrew Magson, Group Finance Director*

b. Initial notification /Amendment *Initial notification*

**7. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

a. Name *The Alumasc Group plc*

b. LEI *2138002MV11VKZFJ4359*

**8. 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**

a. Description of the Financial instrument, type of instrument *Ordinary 12.5p shares*  
 Identification code *GB0000280353*

b. Nature of the transaction  
*1. Transfer of shares for nil consideration from Andrew Magson.*  
*2. Sale of shares by Mrs Magson and purchase of shares into her SIPP account.*

c. Price(s) and volume(s)	Transfer	
	Price(s)	Volume(s)
	0.00p	25,000
	Sale	
	Price(s)	Volume(s)
	115p	27,827
Purchase	Price(s)	Volume(s)
	115.1p	27,652

d. Aggregated information  
 · *Aggregated volume*  
 · *Price*  
*Transfer*  
*25,000 ordinary 12.5p shares - at 0.00p per share*  
*Sale*  
*27,827 at 115p per share*  
*Purchase*  
*27,652 at 115.1p per share*

e. Date of the transaction *05/02/2019*

f. Place of the transaction *London Stock Exchange, Main Market (XLON)*

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Anonymous (not verified)

Director/PDMR Shareholding

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Directors' Dealings

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