

**The Alumasc Group plc  
("the Company")**

**Non-executive Director share purchase**

On 27 March 2019, Vijay Thakrar a Non-executive director purchased 10,000 ordinary shares at 12.5 pence each in the Company at a purchase price of 107 pence, as shown below.

<b>Non-executive Director</b>	<b>No of shares purchased</b>	<b>Purchase price</b>
<b>Vijay Thakrar</b>	<b>10,000</b>	<b>107p</b>

**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 *Vijay Thakrar*
- 2. Reason for the notification**
  - a. Position/status *Non-Executive 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 *Purchase of 10,000 Ordinary Shares*

c.	Price(s) and volume(s)	Price(s)	Volume(s)
		107p	10,000
d.	Aggregated information · Aggregated volume · Price	<i>10,000 ordinary 12.5p shares - 107 pence per share</i>	
e.	Date of the transaction	2019-03-27	
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)	

For further information in respect of this announcement please contact:

Helen Ashton, Group Company Secretary, tel: 01536 383812

Date of notification: 28 March 2019

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DSHSEMSUAFUSELD  
 Anonymous (not verified)  
 Director/PDMR Shareholding  
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 Directors' Dealings  
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