

The Alumasc Group plc

(the "Company")

Initial notification 3 May 2019

Sale and Purchase of Shares

The Company announces that it received notification on 3 May 2019 that Andrew Magson, Group Finance Director, sold 12,021 ordinary shares at a price of 90p per share and then repurchased 11,912 at a price of 90.25p per share into his ISA. In addition, his closely associated person Julie Magson sold 5,721 ordinary shares at a price of 91.1p per share and then repurchased 5,452 shares at a price of 94.9p per share into her SIPP account.

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 holding stands at 133,379 shares.

The below notification, 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
 Identification code *Ordinary 12.5p shares*
GB0000280353
- b. Nature of the transaction *Sale of shares by Mr Magson and purchase of shares into his ISA account.*
- c. Price(s) and volume(s)
- | | | |
|----------|----------|-----------|
| Sale | Price(s) | Volume(s) |
| | 90p | 12021 |
| Purchase | Price(s) | Volume(s) |
| | 90.25p | 11912 |
- d. Aggregated information
 · *Aggregated volume*
 · *Price*
- | | |
|-----------------|-----------------------------------|
| <i>Sale</i> | <i>12,021 at 90p per share</i> |
| <i>Purchase</i> | <i>11,912 at 90.25p per share</i> |
- e. Date of the transaction *2/5/2019*
- 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
Sale of shares by Mrs Magson and purchase of shares into her SIPP account.
- c. Price(s) and volume(s)
- | | | |
|----------|-------|-----------|
| Sale | | |
| Price(s) | | Volume(s) |
| | 91.1p | 5721 |
| Purchase | | |
| Price(s) | | Volume(s) |
| | 94.9p | 5452 |
- d. Aggregated information
- *Aggregated volume* *Sale 5,721 at 91.1p per share*
 - *Price* *Purchase 5,452 at 94.9p per share*
- e. Date of the transaction *03/05/2019*
- 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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