

5 September 2019

**THE ALUMASC GROUP PLC**

**("Alumasc" or the "Group")**

**ALUMASC BOARD APPOINTMENTS TO SUPPORT GROUP'S  
STRATEGIC DIRECTION & GROWTH PLANS**

Alumasc, the premium building products, systems and solutions group is pleased to announce the appointment of Gilbert Jackson and Michael Leaf as Executive Group Directors to the Alumasc board with immediate effect.

Gilbert Jackson, currently the Divisional Managing Director responsible for Roofing and Levolux, has extensive experience in Building Products and the construction industry. Gilbert also has an internal non-executive role in Alumasc's Water Management division. He championed the idea of specification led cross-selling of a Building Envelope. Gilbert joined Alumasc in 2011, having previously worked at IKO and Marley Waterproofing and Polypipe Civils Ltd.

Michael Leaf joined Alumasc in 2011 as Managing Director of Timloc Building Products where he has overseen significant growth in both the revenues and profitability of the business. Michael has also performed a number of other roles during his time with Alumasc including the management of the Pendock and Engineering Businesses prior to their sale. Michael is currently the Divisional Managing Director of the Housebuilding Products Division. Prior to joining Alumasc, Michael was a Director at Ideal Standard (UK) Ltd where he was responsible for the commercial activities in Ireland.

**John McCall, Chairman of Alumasc, commented:**

"I am delighted that Gilbert and Michael will join the Alumasc Board as Executive Directors. Their appointments will help accelerate the delivery of exciting plans that exist for their businesses, particularly in relation to the Building Envelope initiatives and will support the growth plans and development of the Group".

Further information on Gilbert Jackson and Michael Leaf as required to be disclosed in accordance with Schedule Two, paragraph (g) of the AIM Rules for Companies:

Gilbert Jackson, aged 59, holds or has held directorships in the past 5 years as follows:

**Details of Current Directorships and Partnerships**

Alumasc Building Products Limited  
Blackdown Horticultural Consultants Limited  
Levolux Limited

**Details of Previous Directorships and Partnerships (last 5 years)**  
The Flat Roofing Alliance

Gilbert Jackson currently holds options over 76,500 ordinary shares under the terms of the Alumasc LTIP as awarded on 2 October 2017 (33,197) and 28 October 2018 (43,303).

Michael Leaf, aged 55, holds or has held directorships in the past 5 years as follows:

**Details of Current Directorships and Partnerships**

Alumasc Building Products Limited  
Alumasc Limited

**Details of Previous Directorships and Partnerships (last 5 years)**

Alumasc DD Limited  
Alumasc Precision Limited

Michael Leaf currently holds options over 67,577 ordinary shares under the terms of the Alumasc LTIP as awarded on 2 October 2017 (28,779) LTIPs and 28 October 2018 (38,798).

No further information in connection with the appointments of Gilbert Jackson and Michael Leaf is required to be disclosed in relation to Schedule Two, paragraph (g) of the AIM Rules for Companies.

**Enquiries:****The Alumasc Group plc**

Paul Hooper (Chief Executive)  
Andrew Magson (Group Finance Director)  
Helen Ashton (Group Company Secretary)

+44 (0)1536 383 844

**finnCap Ltd (Nomad)**

Julian Blunt/Anthony Adams/Edward Whiley

+44 (0)207 220 0500

**Peel Hunt (Broker)**

Mike Bell  
Ed Allsopp

+44 (0)207 418 8831

**Camarco:**

Ginny Pulbrook  
Tom Huddart

+44 (0) 203 757 4992

+44 (0) 203 757 4991

email: [alumasc@camarco.co.uk](mailto:alumasc@camarco.co.uk)

The Alumasc Group plc  
Station Road, Burton Latimer, Kettering, Northants NN15 5JP

LEI: 2138002MV11VKZFJ4359

Notes to Editors:

Alumasc is a UK-based supplier of premium building products, systems and solutions. Almost 80% of group sales are driven by building

regulations and specifications (architects and structural engineers) because of the performance characteristics offered.

The Group has three business segments with strong positions and brands in their individual markets. The three segments are, with effect from 1 July 2019: Building Envelope; Water Management; and Housebuilding Products.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

END

BOABRGDCBXGBGCS  
Anonymous (not verified)  
Directorate Changes  
29527207  
A  
Thu, 09/05/2019 - 07:00  
LSE RNS  
Executive Changes  
ALU