

The Alumasc Group plc

(the "Company")

11 September 2019

Purchase of Shares

The Company announces that it received notification on 11 September 2019 that Mr Jon Pither a Non-Executive director and Mrs P.A. Roth (closely associated person) purchased 6,000 and 4,000 shares respectively (total 10,000 ordinary shares) at 94.9p.

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:
383812

01536

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 *Jon Peter Pither*
- 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 Identification code	<i>Ordinary 12.5p shares</i> <i>GB0000280353</i>	
b.	Nature of the transaction	<i>Purchase of shares</i>	
c.	Price(s) and volume(s)	<i>Purchases</i>	
		Price(s)	Volume(s)
		94.9p	6,000
d.	Aggregated information · <i>Aggregated volume</i> · <i>Price</i>	<i>6,000 ordinary 12.5p shares - 94.9p per share at an average price</i>	
e.	Date of the transaction	<i>2019-09-06</i>	
f.	Place of the transaction	<i>London Stock Exchange, Main Market (XLON)</i>	

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	<i>Penelope Ann Roth</i>	
6.	Reason for the notification		
a.	Position/status	<i>Person closely associated to Jon Peter Pither, Non-Executive Director</i>	
b.	Initial notification /Amendment	<i>Initial notification</i>	
7.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	<i>The Alumasc Group plc</i>	
b.	LEI	<i>2138002MV11VKZFJ4359</i>	
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 Identification code	<i>Ordinary 12.5p shares</i> <i>GB0000280353</i>	
b.	Nature of the transaction	<i>Purchase of shares</i>	
c.	Price(s) and volume(s)	<i>Purchases</i>	
		Price(s)	Volume(s)
		94.9p	4,000

d.	Aggregated information · Aggregated volume · Price	4,000 ordinary 12.5p shares - 94.9p per share at an average price
e.	Date of the transaction	2019-09-06
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)

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DSHSFUFFFFUSESU

Anonymous (not verified)

Director/PDMR Shareholding

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Directors' Dealings

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