

The Alumasc Group plc
23 April 2020

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

Proposed Capital Reorganisation

Results of General Meeting

Alumasc, the sustainable building products, systems and solutions group, announces that the resolutions seeking approval from shareholders of the proposed reorganisation of the capital of the Company (the "**Capital Reorganisation**") were passed at the General Meeting held earlier today.

The Capital Reduction, as described in the circular sent to shareholders on 31 March 2020 (the "**Circular**") and which is available at the Company's website (www.alumasc.co.uk), remains subject to the Court's approval and an application will be made to the Court in this regard.

A further announcement will be issued in due course.

Following the proposed Capital Reorganisation, increased distributable reserves will be available to the Company for, among other things, future dividend payments.

Capitalised terms used in this announcement but not otherwise defined have the same meanings as set out in the Circular.

Enquiries:

The Alumasc Group plc +44 (0)1536 383 844

Paul Hooper (Chief Executive)
Helen Ashton (Company Secretary)

finnCap Ltd (Nomad) +44 (0)20 7220 0500

Julian Blunt

Peel Hunt (Broker)

+44 (0)207 7418 8831

Mike Bell

Camarco:

Ginny Pulbrook
Tom Huddart

020 3757 4992
020 3757 4991
Email: alumasc@camarco.co.uk

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: Building Envelope; Water Management; and Housebuilding Products.

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Anonymous (not verified)

Results of General Meeting

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Results and Trading Reports

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