RNS Number : 2067U Alumasc Group PLC 27 July 2020

The Alumasc Group plc

(the "Company")

27 July 2020

Purchase of Shares

The Company announces that it received notification on 27 July 2020 that Mr Jon Pither a Non-executive Director purchased 10,000 ordinary shares at 69.88p and Mrs P.A. Roth (closely associated person) also purchased 10,000 ordinary shares at 69.88p.

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

- 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 Initial notification /Amendment
- 3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
- a. Name The Alumasc Group plc
- b. LEI *2138002MV11VKZFJ4359*
- 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 Ordinary 12.5p shares

instrument, type of instrument

Identification code GB0000280353

b. Nature of the Purchase of shares by Mr Pither into his ISA transaction

c. Price(s) and volume(s)

d *Purchases*

Price(s) Volume(s)

69.88p 10,000

d. Aggregated

information 10,000 ordinary 12.5p shares - 69.88p per share

 Aggregated volume

voiume · Price

e. Date of the 2020-07-24

transaction

f. Place of the London Stock Exchange, Main Market (XLON)

transaction

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 Penelope Ann Roth

6. Reason for the notification

a. Position/status Person closely associated to Jon Peter Pither, Non-executive Director

b. Initial notification Initial notification /Amendment

 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 Ordinary 12.5p shares

instrument, type of instrument

Identification code GB0000280353

b. Nature of the Purchase of shares by Penelope Roth into her ISA

transaction c. Price(s) and

volume(s)

Purchases

Price(s) Volume(s)

69.88p 10,000

d. Aggregated

information 10,000 ordinary 12.5p shares - 69.88p per share

 Aggregated volume

Price

e. Date of the 2020-07-24

transaction

f. Place of the London Stock Exchange, Main Market (XLON)

transaction

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 or visit www.rns.com.

END

DSHSESFDWESSEIW Anonymous (not verified) Director/PDMR Shareholding 30972007 A Mon, 07/27/2020 - 14:51 LSE RNS Directors' Dealings ALU