

The Alumasc Group plc

(the "Company")

29 July 2020

The Company announces that it received notification on 28 July 2020 that Mr Graham Paul Hooper, Chief Executive, received 216,601 shares by legal transmission at 67p following a legacy.

The below notification, made in accordance with the requirements of the EU Market Abuse Regulation, gives further detail of the transaction.

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 *Graham Paul Hooper*
- 2. Reason for the notification**
 - a. Position/status *Chief Executive*
 - 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>Legal transmission of shares</i>	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		67p	216,601
d.	Aggregated information · <i>Aggregated volume</i> · <i>Price</i>	<i>216,601 ordinary 12.5p shares - 67p per share</i>	
e.	Date of the transaction	<i>2020-07-28</i>	
f.	Place of the transaction	<i>Outside a trading venue</i>	

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 Anonymous (not verified)
 Director/PDMR Shareholding
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 Directors' Dealings
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