The Alumasc Group plc

(the "Company")

7 August 2020

Purchase of Shares

The Company announces that it received notification on 6 August 2020 that Mr Jon Pither a Non-executive Director purchased 27,500 ordinary shares at an average price of 71.5p and Mrs P.A. Roth (closely associated person) also purchased 27,000 ordinary shares at an average price of 71.5p.

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:0153638381201536

## 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		
<b>2.</b> a.	<b>Reason for the not</b> Position/status	tification 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	Ordinary 12.5p shares		
		GB0000280353		

b. c.	Nature of the transaction Price(s) and	Purchase of shares by Mr Pither into his ISA			
	volume(s)	Price(s)	Volume(s)		
		71.5p	27,500		
d.	Aggregated information · Aggregated volume · Price	27,500 ordinary 12.5p shares - 71.5p per share at an average price			
e.	Date of the	2020-08-05			
f.	transaction Place of the transaction	London Stock Exchange, Main Market (XLON)			
	•		ansactions by persons discharging ons closely associated with them		
5.	Details of the pers associated	on discharging managerial responsibilities / person closely			
а.	Name	Penelope Ann Roth			
<b>6.</b> a.	<b>Reason for the not</b> Position/status	t <b>ification</b> Person closely associated to Jon Peter Pither, Non-executive Director			
b.	Initial notification /Amendment	Initial notification			
<b>7.</b> a.	Details of the issue auctioneer or auct Name	er, emission allowance market participant, auction platform, ion monitor The Alumasc Group plc			
b.	LEI	2138002MV11VKZFJ4359			
<b>8.</b> a.	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 Description of the				
	Financial instrument, type of instrument Identification code	Ordinary 12.5p shares			
		GB0000280353			
b.	Nature of the transaction	Purchase of shares by Penelope Roth into her ISA			
С.	Price(s) and volume(s)	Price(s)	Volume(s)		
		71.5p	27,000		
		71.50	27,000		
d.	Aggregated information · Aggregated volume · Price	27,000 ordinary 12.5p shares - 71.5p per share at an average price			
e.		2020-08-05			
	Date of the transaction	2020-08-05			

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DSHSSWFDWESSEEA Anonymous (not verified) Director/PDMR Shareholding 31030755 A Fri, 08/07/2020 - 14:30 LSE RNS Directors' Dealings ALU