

18 November 2020

**The Alumasc Group plc**

("Alumasc")

**Resignation of a Non-Executive Director**

Alumasc, the premium building products, systems and solutions group announces that David Armfield a Non-executive Director, has notified the Company of his intention to resign after 6 years in the post due to pressure from other commitments. David will step down from the Board with effect from 31 December 2020.

John McCall, Chairman, commented "the Board wishes to thank David for his contribution and support over the years and wishes him every success in the future".

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**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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