

**The Alumasc Group plc
12 October 2021
Director Dealings**

On 11 October 2021, The Alumasc Group plc (the 'Company') was notified of the following transactions which took place with respect to Paul Hooper, Chief Executive Officer of the Company, Gilbert Jackson, Executive Director and Michael Leaf, Executive Director, relating to the vesting of share awards held under the Alumasc 2018 Long Term Incentive Plan. Additionally, Mr Jackson and Mr Leaf sold part of their resulting holdings as further detailed below to cover tax and NI liabilities arising on the vesting of awards and Michael Leaf transferred his resulting shares to Mrs Luan Leaf, a closely associated person.

Following these transactions, the resulting number of Ordinary Shares of 12.5p each ('Shares') in the capital of the Company held by the above Directors or by their Closely Associated Persons were:

	Total holding of Shares	% of issued share capital
Paul Hooper	881,766	2.44%
Gilbert Jackson	22,950	0.06%
Michael Leaf	36,937	0.10%

Settlement of all of the above awards were made from existing ordinary shares held by the Alumasc Employee Benefit Trust.

For further information in respect of this announcement: Helen Ashton, Group Company Secretary

Date of Notification: 12 October 2021

Tel: 01536 383844

- 1. Details of the person discharging managerial responsibilities / person closely associated**
 - a. Name *Paul Hooper*
- 2. Reason for the notification**
 - a. Position/status *Chief Executive Officer and PDMR*
 - 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
 Identification code *GB0000280353*
- b. Nature of the transaction *Exercise of nil cost options under The Alumasc Group plc Long Term Incentive Plan.*
- c. Price(s) and volume(s) *Exercise of Long Term Incentive Plan awards (nil cost options)*
- | | Chief Executive Officer and PDMR | Price(s) | Volume(s) |
|--|----------------------------------|----------|-----------|
| | Paul Hooper | Nil | 111,810 |
- d. Aggregated information
 · *Aggregated volume*
 · *Price*
Exercise of Long Term Incentive Plan awards
111,810 Ordinary Shares acquired at nil cost
- e. Date of the transaction *2021-10-11*
- f. Place of the transaction *Off Market*

1. Details of the person discharging managerial responsibilities / person closely associated

- a. Name *Gilbert Jackson*
- 2. Reason for the notification**
- a. Position/status *Executive Director and PDMR*
- 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
 Identification code *GB0000280353*
- b. Nature of the transaction
(1) Exercise of nil cost options under The Alumasc Group plc Long Term Incentive Plan.
(2) Shares sold to cover the tax liability on vesting.

c.	Price(s) and volume(s)	<i>Exercise of Long Term Incentive Plan awards (nil cost options)</i>		
		Executive Director and PDMR	Price(s)	Volume(s)
		Total number of shares on vesting	Nil	43,303
		Shares sold to cover tax liabilities on vesting	225p	20,353

d.	Aggregated information	<i>Exercise of Long Term Incentive Plan awards (nil cost options)</i>		
	· <i>Aggregated volume</i>	Executive Director and PDMR	Price(s)	Volume(s)
	· <i>Price</i>	Total number of shares on vesting	Nil	43,303
		Shares sold to cover tax liabilities on vesting	225p	20,353

e. Date of the transaction *2021-10-11*

f. Place of the transaction *Off Market*

1. Details of the person discharging managerial responsibilities / person closely associated

a. Name *Michael Leaf*

2. Reason for the notification

a. Position/status *Executive Director and PDMR*

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*
Identification code *GB0000280353*

b. Nature of the transaction
(1) Exercise of nil cost options under The Alumasc Group plc Long Term Incentive Plan.
(2) Shares sold to cover the tax liability on vesting.
(3) Shares transferred to Mrs Luan Leaf, a closely associated person

c.	Price(s) and volume(s)	<i>Exercise of Long Term Incentive Plan awards (nil cost options)</i>		
		Executive Director and PDMR	Price(s)	Volume(s)
		Total number of shares on vesting	Nil	38,798
		Shares sold to cover tax liabilities on vesting	225p	18,236
		Shares transferred to a Closely Associated Person, Mrs L Leaf	Nil	20,562

d.	Aggregated information · Aggregated volume · Price	<i>Exercise of Long Term Incentive Plan awards (nil cost options)</i>		
		Executive Director and PDMR	Price(s)	Volume(s)
		Total number of shares on vesting	Nil	38,798
		Shares sold to cover tax liabilities on vesting	225p	18,236
		Shares transferred to a Closely Associated Person, Mrs L Leaf	Nil	20,562
e.	Date of the transaction	2021-10-11		
f.	Place of the transaction	Off Market		

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Anonymous (not verified)

Director/PDMR Shareholding

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Directors' Dealings

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