RNS Number : 83980 Alumasc Group PLC 12 October 2021

## 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 issued
	of Shares	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

#### 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 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

## 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 Exercise of nil cost options under The Alumasc Group plc Long Term

transaction Incentive Plan.

c. Price(s) and Exercise of Long Term Incentive Plan awards (nil cost options)

volume(s)

Chief Executive Price(s) Volume(s)

Officer and PDMR

Paul Hooper Nil 111,810

d. Aggregated Exercise of Long Term Incentive Plan awards

information

· Aggregated

ated 111,810 Ordinary Shares acquired at nil cost

volume · Price

e. Date of the 2021-10-11

transaction

f. Place of the Off Market

transaction

#### 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 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 (1) Exercise of nil cost options under The Alumasc Group plc Long

transaction Term Incentive Plan.

(2) Shares sold to cover the tax liability on vesting.

C.	Price(s) and	Exercise of Long Term Incentive Plan awards (nil cost options)				
	volume(s)	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 Exercise of Long Term Incentive Plan awards (nil cost options)					
	information · Aggregated	Executive Director	Price(s)	Volume(s)		
	volume · Price	and PDMR Total number of	Nil	43,303		
		shares on vesting Shares sold to cover tax liabilities on vesting	225p	20,353		
e.	Date of the	2021-10-11				
f.	transaction Place of the transaction	Off Market				
1.		on discharging manag	erial responsib	ilities / person closely		
a.	<b>associated</b> Name	Michael Leaf				
<b>2.</b> a.	Reason for the notification Position/status Executive Director and PDMR					
b.	Initial notification /Amendment	Initial notification				
3.	auctioneer or auct	ion monitor	market partici	pant, auction platform,		
<b>3.</b> a.		i <b>on monitor</b> The Alumasc Group plc	·	pant, auction platform,		
	auctioneer or auct Name LEI	ion monitor The Alumasc Group plc 2138002MV11VKZFJ43	59			
a. b. <b>4.</b>	auctioneer or auct Name LEI Details of the tran instrument; (ii) ea where transaction	i <b>on monitor</b> The Alumasc Group plc	59 De repeated for ; (iii) each date	(i) each type of		
a. b.	auctioneer or auct Name  LEI  Details of the tran instrument; (ii) ea where transaction Description of the Financial instrument, type	tion monitor The Alumasc Group plc 2138002MV11VKZFJ433 saction(s): section to l ch type of transaction	59 De repeated for ; (iii) each date	(i) each type of		
a. b. <b>4.</b>	auctioneer or auct Name  LEI  Details of the tran instrument; (ii) ea where transaction Description of the Financial	tion monitor The Alumasc Group plc 2138002MV11VKZFJ435 saction(s): section to l ch type of transaction s have been conducted	59 De repeated for ; (iii) each date	(i) each type of		
a. b. <b>4.</b>	auctioneer or auct Name  LEI  Details of the tran instrument; (ii) ea where transaction Description of the Financial instrument, type of instrument	tion monitor The Alumasc Group plc 2138002MV11VKZFJ435 saction(s): section to l ch type of transaction s have been conducted Ordinary 12.5p shares GB0000280353	oe repeated for ; (iii) each date d	(i) each type of; and (iv) each place  the Alumasc Group plc Long of on vesting.		
a. b. <b>4.</b> a.	auctioneer or auct Name  LEI  Details of the tran instrument; (ii) ea where transaction Description of the Financial instrument, type of instrument Identification code  Nature of the transaction  Price(s) and	saction(s): section to le ch type of transaction; s have been conducted Ordinary 12.5p shares  (1) Exercise of nil cost Term Incentive Plan. (2) Shares sold to cove (3) Shares transferred	oe repeated for ; (iii) each date d options under The er the tax liability to Mrs Luan Lead	he Alumasc Group plc Long on vesting. f, a closely associated		
a. b. <b>4.</b> a. b.	auctioneer or auct Name  LEI  Details of the tran instrument; (ii) ea where transaction Description of the Financial instrument, type of instrument Identification code  Nature of the transaction	saction(s): section to le ch type of transaction; s have been conducted Ordinary 12.5p shares  GB0000280353  (1) Exercise of nil cost Term Incentive Plan. (2) Shares sold to cove (3) Shares transferred person  Exercise of Long Term Incentive Director	oe repeated for ; (iii) each date d options under The er the tax liability to Mrs Luan Lead	he Alumasc Group plc Long on vesting. f, a closely associated		
a. b. <b>4.</b> a. b.	auctioneer or auct Name  LEI  Details of the tran instrument; (ii) ea where transaction Description of the Financial instrument, type of instrument Identification code  Nature of the transaction  Price(s) and	saction(s): section to lead to the saction of transaction; shave been conducted.  Ordinary 12.5p shares  GB0000280353  (1) Exercise of nil cost Term Incentive Plan. (2) Shares sold to cove (3) Shares transferred person  Exercise of Long Term Incentive Director and PDMR Total number of	oe repeated for (iii) each date of the tax liability to Mrs Luan Lead	te (i) each type of; and (iv) each place  the Alumasc Group plc Long on vesting. f, a closely associated		
a. b. <b>4.</b> a. b.	auctioneer or auct Name  LEI  Details of the tran instrument; (ii) ea where transaction Description of the Financial instrument, type of instrument Identification code  Nature of the transaction  Price(s) and	saction(s): section to lead to type of transaction; shave been conducted.  Ordinary 12.5p shares  GB0000280353  (1) Exercise of nil cost Term Incentive Plan. (2) Shares sold to cove (3) Shares transferred person  Exercise of Long Term Incentive Director and PDMR	pe repeated for (iii) each date of the tax liability to Mrs Luan Lead (ncentive Plan award).	te (i) each type of te; and (iv) each place the Alumasc Group plc Long to on vesting. f, a closely associated teards (nil cost options)  Volume(s)		

d.	Aggregated information	Exercise of Long Term Incentive Plan awards (nil cost options)			
	· Aggregated volume	Executive Director and PDMR	Price(s)	Volume(s)	
	· Price	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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Director/PDMR Shareholding
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Directors' Dealings
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