

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
1. Paul Hooper
 2. Simon Dray
 3. Gilbert Jackson
 4. Michael Leaf

5. Reason for the notification

- a. Position/status
1. Chief Executive Officer and PDMR
 2. Group Finance Director and PDMR
 3. Executive Director and PDMR
 4. Executive Director and PDMR

- b. Initial notification /Amendment *Initial notification*

6. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

- a. Name *The Alumasc Group plc*
- b. LEI *2138002MV11VKZFJ4359*

7. 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 *Ordinary 12.5p shares*
GB0000280353
- b. Nature of the transaction *Grant of shares award under The Alumasc Group plc Long Term Incentive Plan (nil cost option, vesting subject to the satisfaction of performance criteria)*

- c. Price(s) and volume(s)
- | | Price(s) | Volume(s) |
|--------------------|-----------------|-----------|
| 1. Paul Hooper | Nil cost option | 90,823 |
| 2. Simon Dray | Nil cost option | 37,538 |
| 3. Gilbert Jackson | Nil cost option | 44,503 |
| 4. Michael Leaf | Nil cost option | 41,156 |

- d. Aggregated information
- *Aggregated volume* *214,020 Ordinary 12.5p shares*
 - *Price* *0.0 pence per share*

- | | | |
|----|--------------------------|-------------------------|
| e. | Date of the transaction | 2021-10-19 |
| f. | Place of the transaction | Outside a trading venue |

For further information in respect of this announcement please contact:

Helen Ashton, Group Company Secretary +44 (0) 1536 383812

Date of notification: 19 October 2021

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Anonymous (not verified)

Director/PDMR Shareholding

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LSE RNS

Directors' Dealings

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