

6 December 2021

**THE ALUMASC GROUP PLC**

**("ALUMASC" or 'the Group')**

**Directorate change:**

**Appointment of a Non-executive director and Committee Chair**

Alumasc, the premium sustainable building products, systems and solutions group, announces the appointment of Karen McInerney to its Board as a Non-executive director with effect from 1 January 2022. Upon joining, Karen will chair Alumasc's Audit Committee and join the Nomination and Remuneration Committees.

Karen McInerney is a qualified chartered accountant with 27 years' experience at Computacenter plc, where she currently leads financial operations as Group Financial Controller. Karen has a wealth of experience in accounting, financial reporting, acquisitions, as a pension Trustee, Tax and Treasury management, Audit Committee/governance matters, and is also a member of the Risk Committee at Computacenter plc.

**John McCall, Chairman of Alumasc, commented:**

"I am delighted to welcome Karen to the Board of Alumasc. Her successful career as a finance Executive will add further valuable experience to our Board."

**Vijay Thakrar, Chair Designate said:**

"Karen is an excellent addition to the Board and her corporate governance and Audit Committee experience together with the experience of supporting successful sustained growth over many years at Computacenter, will help Alumasc with its ambitious strategy."

Further information:

Karen Linda McInerney (née Simpson, formerly O'Donnell) aged 55

Current directorships: Computacenter Quest Trustees Limited

Save as disclosed above, there is no further information to be disclosed pursuant to Schedule 2 paragraph (g) of the AIM Rules for Companies.

**Enquiries:**

Paul Hooper, CEO  
Helen Ashton, Group Company Secretary

+ 44 (0)1536 383844

**Peel Hunt (Broker)**

Mike Bell  
Ed Allsopp

+ 44 (0)207 418 8831

**finnCap (NOMAD)**

Julian Blunt

+ 44 (0)207 220 0561

**Camarco**

Ginny Pulbrook  
Daniel Sherwen

+ 44 (0)203 757 4992

+ 44 (0)203 757 4980

Email: [alumasc@camarco.co.uk](mailto:alumasc@camarco.co.uk)

**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 (developers/housebuilders, 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.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

MSCMZMGZGKFGMZZ

Anonymous (not verified)

Appointment of a NED and Committee Chair

32309648

A

Mon, 12/06/2021 - 07:00

LSE RNS

Company Announcement - General

ALU