

6 December 2021

**The Alumasc Group plc  
(the "Company")**

**PDMR dealing**

The Company announces that on 3 December 2021 Mr Simon Poë, a person discharging managerial responsibilities exercised share options over 10,000 shares at an option price of 126.5p per share and then sold 4,377 shares at 225p each. Options were held under the terms of the 2018 Alumasc Employee Share Option Scheme.

The below notification, made in accordance with the requirements of the EU Market Abuse Regulation, gives further detail of the transaction.

**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 *Simon Poë*
  
- 2. Reason for the notification**
  - a. Position/status *Person discharging managerial responsibilities*
  - 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  
Identification code  
*Ordinary 12.5p shares*  
*GB0000280353*

b.	Nature of the transaction	<i>Exercise and sale of shares awarded under The Alumasc Group plc 2018 Executive Share Option Plan (2018 ESOS Award)</i>		
c.	Price(s) and volume(s)		Price(s)	Volume(s)
		Option Exercise	126.5 pence	10,000
		Sale	225 pence	4,377
d.	Aggregated information · <i>Aggregated volume</i> · <i>Price</i>	As in c) above		
e.	Date of the transaction	2021-12-03		
f.	Place of the transaction	Off-market		

For further details, please contact:

Helen Ashton, Group Company Secretary:

01536 383812

Date of Notification: 6 December 2021

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Anonymous (not verified)

Director/PDMR Shareholding

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Mon, 12/06/2021 - 12:00

LSE RNS

Directors' Dealings

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