Notice of AGM RNS Number: 1954A Alumasc Group PLC 21 September 2022

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THE ALUMASC GROUP PLC

("Alumasc" or the "Group")

Alumasc, the premium building products, systems and solutions group has posted its 2022 Annual Report and Notice of the 2022 Annual General Meeting to shareholders.

The 2022 Annual Report is now available to view on the Company's website at www.alumasc.co.uk/investors.

The Company's Annual General Meeting will be held at 10am on 27 October 2022 at Timloc Building Products, Timloc House, Ozone Park, Howden, East Riding of Yorkshire DN14 7SD

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Ends

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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.

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