

Notice of AGM
RNS Number : 3984N
Alumasc Group PLC
22 September 2023

22 September 2023

THE ALUMASC GROUP PLC

("Alumasc" or the "Group")

Posting of Annual Report

and

Notice of Annual General Meeting

Alumasc, the premium building products, systems and solutions group has posted its 2023 Annual Report and Notice of the 2023 Annual General Meeting to shareholders.

The 2023 Annual Report and Notice are 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 26 October 2023 at Wade, Third Avenue, Halstead, Essex C09 2SX.

AIM nominated adviser name change

The Company announces that its nominated adviser finnCap Ltd, has changed its name to Cavendish Capital Markets Limited.

Ends

Enquiries:

The Alumasc Group plc

Paul Hooper (Chief Executive)
Simon Dray (Group Finance Director)
Helen Ashton (Group Company Secretary)

+44 (0)1536 383 844

Cavendish Capital Markets Limited (Nominated Adviser)

Julian Blunt

+44 (0)207 220 0500

Peel Hunt (Broker)

Mike Bell
Ed Allsopp

+44 (0)207 418 8831

Camarco

Ginny Pulbrook
Rosie Driscoll

+44 (0)203 757 4992

+44 (0)203 757 4981

email: alumasc@camarco.co.uk

The Alumasc Group plc
Burton Latimer, Kettering, Northants NN15 5JP

LEI: 2138002MV11VKZPJ4359

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 or visit 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

NOALTMBTMTBTBJJ