

Director/PDMR Shareholding
RNS Number : 7412E
Alumasc Group PLC
18 September 2024

The Alumasc Group plc

Director/PDMR Dealings

On 17 September 2024, The Alumasc Group plc (the "Company") was notified that Peter Burnap, a PDMR of the Company, exercised share awards in respect of 10,000 ordinary shares of 12.5 pence each in the Company ("Ordinary Shares"). The exercise was facilitated on a cashless basis under the Alumasc Group plc 2014 Executive Share Option Plan. On the same day after the transaction Peter Burnap sold the net number of 7,095 Ordinary Shares received from the exercise for a price of 272 pence each.

The above award was settled by the Employee Benefit Trust.

For further information in respect of this announcement contact Helen Ashton, Group Company Secretary.

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The Alumasc Group plc

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LEI: 2138002MV11VKZFJ4359

About Alumasc:

Alumasc is a UK-based supplier of premium sustainable 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.

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 *Peter Burnap*
- 2. Reason for the notification**
 - a. Position/status *Persons Discharging Managerial Responsibility*
 - 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

Financial instrument, type of instrument	<i>Ordinary 12.5p shares</i>
Identification code	<i>GB0000280353</i>
 - b. Nature of the transaction *Exercise and sale of shares awarded in 2020 under The Alumasc Group plc 2014 Executive Share Option Plan*
 - c. Price(s) and volume(s)

	Price(s)	Volume(s)
Exercise	79 pence	10,000
Sale	272 pence	7,095
 - d. Aggregated information

· Aggregated volume	<i>Exercise: 10,000 Ordinary Shares (2020 ESOS Award). Option price: 79 pence per share. Net number of shares received: 7,095.</i>
· Price	<i>Sale: 7,095 Ordinary Shares, Sale price: 272 pence per share.</i>
 - e. Date of the transaction *2024-09-17*

f. Place of the transaction Off-market

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