

Notice of AGM  
RNS Number : 0981F  
Alumasc Group PLC  
20 September 2024

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**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 2024 Annual Report and Notice of the 2024 Annual General Meeting to shareholders.

The 2024 Annual Report is now available to view on the Company's website at [www.alumasc.co.uk/investors](http://www.alumasc.co.uk/investors).

The Company's Annual General Meeting will be held at 10am on 24 October 2024 at Timloc House, Ozone Park, Howden, East Riding of Yorkshire DN14 7SD.

**Ends**

**Enquiries:**

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Notes to Editors:

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.

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