

Director/PDMR Shareholding
RNS Number : 3378J
Alumasc Group PLC (The)
23 October 2024

The Alumasc Group plc
23 October 2024

Director Dealings

On 23 October 2024, The Alumasc Group plc (the 'Company') was notified of the following transactions which took place with respect to Paul Hooper, Chief Executive of the Company, Simon Dray, Gilbert Jackson and Michael Leaf relating to the exercise of share awards held under the Alumasc 2018 Long Term Incentive Plan.

Paul Hooper and Simon Dray retained their awards and Gilbert Jackson sold 5,230 Ordinary Shares at 274p each to meet the tax and national insurance costs and retained 5,896 Ordinary Shares.

Additionally, immediately following the transaction Michael Leaf transferred 19,668 Ordinary Shares of 12.5p each ('Ordinary Shares') in the capital of the Company to his Closely Associated Person, Luan Leaf.

Following these transactions, the resulting number of Ordinary Shares held by the above Directors or by their Closely Associated Persons were:

	Total holding of Shares	% of issued share capital
Paul Hooper	1,251,524	3.464
Simon Dray	75,538	0.209
Gilbert Jackson	58,356	0.162
Michael Leaf	142,597	0.395

Settlement of all of the above awards were made from existing Ordinary Shares held by the Alumasc Employee Benefit Trust.

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 (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: Water Management; Building Envelope; and Housebuilding Products.

- 1. Details of the person discharging managerial responsibilities / person closely associated**
 - a. Name *Paul Hooper*
- 2. Reason for the notification**
 - a. Position/status *Chief Executive Officer and PDMR*
 - 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 *Exercise of nil cost options under The Alumasc Group plc Long Term Incentive Plan.*
 - c. Price(s) and volume(s) *Exercise of Long Term Incentive Plan awards (nil cost options)*

	Chief Executive Officer and PDMR	Price(s)	Volume(s)
	Paul Hooper	Nil	61,787
 - d. Aggregated information
 - *Aggregated volume* *61,787 Ordinary Shares acquired at nil cost*
 - *Price*
 - e. Date of the transaction *2024-10-23*
 - f. Place of the transaction *Off Market*

- 1. Details of the person discharging managerial responsibilities / person closely associated**
 - a. Name *Simon Dray*
- 2. Reason for the notification**
 - a. Position/status *Group Finance Director and PDMR*
 - 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 *Exercise of nil cost options under The Alumasc Group plc Long Term Incentive Plan.*
 - c. Price(s) and volume(s) *Exercise of Long Term Incentive Plan awards (nil cost options)*

Group Finance Director and PDMR	Price(s)	Volume(s)
Simon Dray	Nil	25,538
 - d. Aggregated information
 - *Aggregated volume* *25,538 Ordinary Shares acquired at nil cost*
 - *Price*
 - e. Date of the transaction *2024-10-23*
 - f. Place of the transaction *Off Market*

- 1. Details of the person discharging managerial responsibilities / person closely associated**
 - a. Name *Gilbert Jackson*
- 2. Reason for the notification**
 - a. Position/status *Executive Director and PDMR*
 - 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 of nil cost options under The Alumasc Group plc Long Term Incentive Plan.</i>		
c.	Price(s) and volume(s)	<i>Exercise of Long Term Incentive Plan awards (nil cost options)</i>		
		Executive Director and PDMR Gilbert Jackson	Price(s)	Volume(s)
		Exercise	Nil	11,126
		Sale		
		Price	274p	5,230
d.	Aggregated information	<i>Exercise of Long Term Incentive Plan awards</i>		
	· Aggregated volume	<i>5,896 Ordinary Shares acquired at nil cost</i>		
	· Price			
e.	Date of the transaction	2024-10-23		
f.	Place of the transaction	Off Market		

1. Details of the person discharging managerial responsibilities / person closely associated

a. Name *Michael Leaf and subsequent transfer to Luan Leaf a closely associated person*

2. Reason for the notification

a. Position/status *Executive Director and PDMR*

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 *Exercise of nil cost options under The Alumasc Group plc Long Term Incentive Plan.*

c. Price(s) and volume(s) *Exercise of Long Term Incentive Plan awards (nil cost options)*

Executive Director and PDMR	Price(s)	Volume(s)
Michael Leaf	Nil	19,668
Transfer	Nil	19,668

d. Aggregated information

- *Aggregated volume* *19,668 Ordinary Shares acquired at nil cost*
- *Price* *19,668 Ordinary Shares transferred at nil cost to Luan Leaf*

e. Date of the transaction 2024-10-23

f. Place of the transaction Off Market

- 1. Details of the person discharging managerial responsibilities / person closely associated**
 - a. Name *Luan Leaf (a person closely associated with Michael Leaf)*
- 2. Reason for the notification**
 - a. Position/status *Person closely associated to Michael Leaf - Executive Director*
 - 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 *Transfer of nil cost options under The Alumasc Group plc Long Term Incentive Plan.*
 - c. Price(s) and volume(s) *Transfer of Long Term Incentive Plan awards (nil cost options)*

Executive Director and PDMR	Price(s)	Volume(s)
Michael Leaf	Nil	19,668
 - d. Aggregated information
· *Aggregated volume*
· *Price*
Transfer of Long Term Incentive Plan awards
19,668 Ordinary Shares acquired at nil cost
 - e. Date of the transaction *2024-10-23*
 - f. Place of the transaction *Off Market*

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