

The Alumasc Group plc
29 October 2024

Director Dealings

On 28 October 2024, The Alumasc Group plc (the 'Company') was notified of the following transaction which took place with respect to Paul Hooper, Chief Executive of the Company, who transferred 193,000 ordinary shares of 12.5p each in the capital of the Company ("Ordinary Shares") at nil cost to The G P Hooper no.1 Trust, a trust set up for the benefit of Paul Hooper's adult children.

Following this transaction, the transferred shares do not constitute part of Mr Hooper's notifiable interest which will as a result amount to 1,058,524 Ordinary Shares amounting to approximately 2.929% of the Company's issued share capital.

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 *Transfer of shares for nil consideration*
 - c. Price(s) and volume(s)

Chief Executive Officer and PDMR Paul Hooper Transfer Price	Price(s)	Volume(s)
	Nil	193,000
 - d. Aggregated information

· <i>Aggregated volume</i>	<i>193,000 Ordinary Shares transferred</i>
· <i>Price</i>	<i>Nil</i>
 - e. Date of the transaction *2024-10- 28*
 - f. Place of the transaction *Off Market*

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