

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 *1. Paul Hooper
2. Simon Dray
3. Gilbert Jackson
4. Michael Leaf*
- 5. Reason for the notification**
- a. Position/status *1. Chief Executive and PDMR
2. Group Finance Director and PDMR
3. Executive Director and PDMR
4. Executive Director and PDMR*
- b. Initial notification /Amendment *Initial notification*
- 6. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**
- a. Name *The Alumasc Group plc*
- b. LEI *2138002MV11VKZFJ4359*
- 7. 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 *Grant of shares award under The Alumasc Group plc Long Term Incentive Plan (nil cost option, vesting subject to the satisfaction of performance criteria)*
- c. Price(s) and volume(s)
- | | Price(s) | Volume(s) |
|--------------------|-----------------|-----------|
| 1. Paul Hooper | Nil cost option | 94,440 |
| 2. Simon Dray | Nil cost option | 28,914 |
| 3. Gilbert Jackson | Nil cost option | 33,951 |
| 4. Michael Leaf | Nil cost option | 31,701 |
- d. Aggregated information
· Aggregated volume *189,006 Ordinary 12.5p shares*
· Price *0.0 pence per share*
- e. Date of the transaction *2024-11-1*

f. Place of the transaction *Outside a trading venue*

For further information in respect of this announcement please contact:

Helen Ashton, Group Company Secretary +44 (0) 1536 383812

Date of notification: 2024-11-1

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.

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