RNS Number: 8932K Alumasc Group PLC (The) 05 November 2024

## 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

Name Helen Ashton (PDMR) a.

Peter Burnap (PDMR)

Luan Leaf (Person closely associated with Michael Leaf)

2. Reason for the notification

Position/status Persons Discharging Managerial Responsibility

Initial notification b. Initial notification /Amendment

3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

2138002MV11VKZFJ4359 b. LEI

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

The Alumasc Group plc

Description of the a.

Name

**Financial** 

Options over Ordinary Shares of 12.5p each

instrument, type of instrument

Ordinary shares: GB0000280353 Identification code

b. Nature of the

transaction

Grant of shares award under The Alumasc Group plc Executive Share Option Plan (capable of vesting in 2025 subject to the

satisfaction of certain performance criteria)

Price(s) and

volume(s)

Grant

**PDMR** Price(s) Volume(s)

Helen Ashton 307pence 15,000

Peter Burnap 307pence 15,000

PCA

Luan Leaf 15,000 307pence

(PCA)

Aggregated

information 45,000 Ordinary 12.5p shares (ESOS Award) - 307 pence per share.

Aggregated volume

Price

Date of the

2024-11-4

transaction

f. Place of the transaction

Outside a trading venue

Notification was received on 5 November 2024

## **Enquiries:**

The Alumasc Group plc Paul Hooper (Chief Executive)

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Ginny Pulbrook Tilly Butcher

## **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.

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+44 (0)207 418 8831

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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Tue, 11/05/2024 - 08:00 LSE RNS Directors' Dealings ALU