

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 *Helen Ashton (PDMR)*
Peter Burnap (PDMR)
Luan Leaf (Person closely associated with Michael Leaf)
- 2. Reason for the notification**
 - a. Position/status *Persons Discharging Managerial Responsibility*
 - 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 *Options over Ordinary Shares of 12.5p each*
Ordinary shares: GB0000280353
 - 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)*
 - c. Price(s) and volume(s)

<i>Grant</i>			
	<i>PDMR</i>	<i>Price(s)</i>	<i>Volume(s)</i>
	<i>Helen Ashton</i>	<i>307pence</i>	<i>15,000</i>
	<i>Peter Burnap</i>	<i>307pence</i>	<i>15,000</i>
	<i>PCA Luan Leaf (PCA)</i>	<i>307pence</i>	<i>15,000</i>
 - d. Aggregated information
· *Aggregated volume*
· *Price* *45,000 Ordinary 12.5p shares (ESOS Award) - 307 pence per share.*
 - e. Date of the transaction *2024-11-4*
 - f. Place of the transaction *Outside a trading venue*

Notification was received on 5 November 2024

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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