Announcement 26 January 2018

The Alumasc Group Plc (“Alumasc” or the “Group”)

**THE ALUMASC GROUP PLC -** Appointment of Company Secretary

The Alumasc Group plc announces it has appointed Kirstan Boynton as Company Secretary with effect from 25 January 2018.

Kirstan joined Alumasc in January 2016 as an Assistant Company Secretary, taking on the Deputy Company Secretary role in October that year. Kirstan has a Masters in Corporate Governance and Leadership and is a Chartered Secretary.

As a result of this appointment Andrew Magson, Group Finance Director, will no longer be acting as Company Secretary, a position he has held since joining the Group in 2006, which will enable him to devote more time to supporting Paul Hooper, Chief Executive, in managing and developing the group.

**Enquires:**

**The Alumasc Group plc**

Paul Hooper (Chief Executive) 01536 383821

Andrew Magson (Finance Director) 01536 383844

**Glenmill Partners Limited**

Simon Bloomfield 07771 758517