

Friday 2 November 2018

**THE ALUMASC GROUP PLC**  
**Appointment of Non-Executive Director**

Alumasc, the premium building products, systems and solutions group, is pleased to announce the appointment of Stephen Beechey as a non-executive director with effect from 1 January 2019.

Stephen is an Executive Director of the Wates Group, one of the largest privately-owned construction, development and property services companies in the UK, where he sits on the Group Executive Committee and the Construction Group Board.

Stephen has spent his working life in the construction industry, where he has gained experience and a broad understanding of all aspects of the business, with a particular focus on the education, defence and social housing sectors. This breadth of experience will bring a new dimension to the Alumasc Board as it pursues its growth strategy in the sector.

**John McCall, Chairman of Alumasc said:**

*“We are delighted to welcome Stephen as a non-executive director of Alumasc. With his significant construction industry experience, Stephen is a valuable addition to the Group to support our ongoing strategic growth initiatives.”*

There is no further information to be disclosed in relation to the appointment of Mr Beechey under the requirements of Listing Rule 9.6.13.

**Enquiries:**

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Notes to Editors:

Alumasc is a UK-based supplier of premium 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 four business segments with strong positions and brands in their individual markets. The four segments are: Architectural Screening, Solar Shading & Balconies; Roofing & Walling; Water Management; and Housebuilding & Ancillary Products.