

27 May 2025

THE ALUMASC GROUP PLC
("Alumasc" or 'the Group')
Appointment of Non-executive Director

Alumasc, the premium sustainable building products, systems and solutions group, is pleased to announce the appointment of Andrew Barraclough as a Non-executive Director with effect from 1 August 2025.

Andrew is a qualified architect and has 40 years' experience as a business leader in the construction industry, with a particular focus and expertise in design. Andrew was until recently Group Design Director at the Wates Group, the private £2bn construction, development and property services company. Prior to joining Wates in 2014, Andrew worked for 19 years (latterly as Director of Performance) at HOK, one of the world's largest architectural practices.

Andrew will also become a member of the Group's Audit, Remuneration and Nomination Committees.

Vijay Thakrar, Chairman of Alumasc, commented:

"We are delighted to welcome Andrew to the Board of Alumasc. He is a seasoned business leader and his successful 40-year career as an architect and design specialist will bring valuable experience and additional perspectives to the Board as Alumasc continues its growth trajectory, and leverages on its strong market position in sustainable building products, innovation and customer service."

The following information is disclosed pursuant to Rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies in relation to Andrew Sydney Barraclough, aged 66:

Current Directorships/Partnerships	Past Directorships/Partnerships (within 5 years)
Alpha Sierra Bravo Consulting	None

Mr Barraclough does not hold any shares in Alumasc.

There are no further disclosures to be made under Rule 17 and Schedule 2(g) of the AIM Rules for Companies.

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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 (developers/housebuilders, 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: Building Envelope; Water Management; and Housebuilding Products.

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