

10 April 2019

**Billington Holdings Plc**

("the Company" or "Billington")

**Director/PDMR Dealings**

The Company confirms today that on 9 April 2019, Ian Michael Lawson, a director in the Company, bought 17,200 shares at a purchase price of £3.01 each per share.

Ian now holds 17,200 Ordinary Shares in the Company representing 0.13% of the total number of issued shares in the Company.

The following notification, made in accordance with the requirements of the EU Market Abuse Regulation, gives further details.

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Ian Michael Lawson	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Non-executive Chairman	
b)	Initial notification/ Amendment	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Billington Holdings Plc	
b)	LEI	N/A	
<b>4</b>	<b>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</b>		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 10p each	
	Identification code	GB0000332667	
b)	Nature of the transaction	Purchase of shares	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		£3.01	17,200

d)	Aggregated information - Aggregated volume - Price	17,200 £3.01
e)	Date of the transaction	9 April 2019
f)	Place of the transaction	London Stock Exchange, AIM

For further information please contact:

**Billington Holdings Plc**

Mark Smith, Chief Executive  
Trevor Taylor, Finance Director

Tel: 01226 340 666

**WH Ireland Limited**

Katy Mitchell  
James Sinclair-Ford

Tel: 0161 819 8875

**IFC Advisory Limited**

Tim Metcalf  
Miles Nolan  
Zach Cohen

Tel: 020 3934 6630