

1 February 2018

Billington Holdings Plc

("the Company" or "Billington")

Trading by Employee Benefit Trust

PCA Holdings

The Company confirms that it has received notice that on 22 January 2018, Ocorian Trustees (Jersey) Limited as trustees of the Billington Holdings ESOP Trust disposed of 7,800 Ordinary Shares for nil consideration, accordingly Ocorian Trustees (Jersey) Limited, as trustee of the Billington Holdings ESOP Trust now holds nil Ordinary Shares representing 0% of the total issued share capital of the Company.

At the same time, the Company has received notice that on the same date, Ocorian Trustees (Jersey) Limited, as trustee for the Billington Holdings Plc Employee Share Ownership Trust has acquired 7,800 Ordinary Shares in the Company, for nil consideration, and accordingly now holds 893,719 Ordinary Shares in the Company which represents 6.94% of the issued share capital.

The Company is aware that Ocorian Trustees (Jersey) Limited, as trustee for the various Billington Employee Trusts has continued to restructure its shareholding to facilitate any new employee share option arrangements and any future option arrangements that may be established in the future.

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

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Ocorian Trustees (Jersey) Limited
2	Reason for the notification	
a)	Position/status	Trustee for the Billington Holdings Plc Employee Share Ownership Trust
b)	Initial notification/ Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Billington Holdings Plc
b)	LEI	N/A
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	Ordinary shares of 10p each

	Identification code	GB0000332667	
b)	Nature of the transaction	Sale of ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		nil	7,800
d)	Aggregated information - Aggregated volume - Price	7,800	
e)	Date of the transaction	22 January 2018	
f)	Place of the transaction	London Stock Exchange, AIM	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Ocorian Trustees (Jersey) Limited	
2	Reason for the notification		
a)	Position/status	Trustee for the Billington Holdings Plc Employee Share Ownership Trust	
b)	Initial notification/ Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Billington Holdings Plc	
b)	LEI	N/A	
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	Ordinary shares of 10p each	
	Identification code	GB0000332667	
b)	Nature of the transaction	Purchase of ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		nil	7,800
d)	Aggregated information - Aggregated volume	7,800	

	- Price	Nil
e)	Date of the transaction	22 January 2018
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 340666

WH Ireland Limited

Katy Mitchell
Ed Allsopp

Tel: 0161 8198875

Blytheweigh

Tim Blyth
Megan Ray
Rachael Brooks

Tel: 020 71383204