

Billington Holdings plc
("Billington" or the "Company")

Directors/PDMR Dealings

Billington confirm that on 8 June 2017, Alexander Ospelt, a director of the Company purchased 3,200 shares at a price of £2.59p each per share, and that on 9 June 2017, he purchased 3,300 shares at a price of £2.44p each per share.

Alexander now holds 6,500 Ordinary Shares in the Company representing 0.050 per cent of the total number of issued shares in the Company.

In addition, Alexander Ospelt is a director of Gutenga Investments PCC Limited (which holds 6,451,318 Ordinary Shares in Billington, representing 49.87 per cent of the total number of issued shares in the Company) and is a director of Tarom Foundation (which holds 1,445,000 Ordinary shares in Billington, representing 11.17 per cent 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 detail.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Alexander Ospelt
2	Reason for the notification	
a)	Position/status	Non-Executive Director
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	-

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)	<table border="0"> <tr> <td>Description of the financial instrument, type of instrument</td> <td colspan="2">Ordinary shares of [10] pence each in Billington Holdings plc</td> </tr> <tr> <td>Identification code</td> <td colspan="2">GB0000332667</td> </tr> </table>	Description of the financial instrument, type of instrument	Ordinary shares of [10] pence each in Billington Holdings plc		Identification code	GB0000332667				
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Identification code	GB0000332667									
b)	Nature of the transaction Purchase of Shares									
c)	<table border="0"> <tr> <td>Price(s) and volume(s)</td> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td></td> <td>£2.59</td> <td>3,200</td> </tr> <tr> <td></td> <td>£2.44</td> <td>3,300</td> </tr> </table>	Price(s) and volume(s)	Price(s)	Volume(s)		£2.59	3,200		£2.44	3,300
Price(s) and volume(s)	Price(s)	Volume(s)								
	£2.59	3,200								
	£2.44	3,300								
d)	<table border="0"> <tr> <td>Aggregated information</td> <td></td> </tr> <tr> <td>- Aggregated volume</td> <td>6,500</td> </tr> <tr> <td>- Price</td> <td>£16,340</td> </tr> </table>	Aggregated information		- Aggregated volume	6,500	- Price	£16,340			
Aggregated information										
- Aggregated volume	6,500									
- Price	£16,340									
e)	Date(s) of the transaction 9 June 2017									

f) Place of the transaction	London Stock Exchange, AIM
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Enquires:

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Katy Mitchell, WH Ireland Limited

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