

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

Directors/PDMR Dealings

Billington confirm that on 20 January 2017, John Gordon, a director of the Company sold 10,000 shares at a price of £2.25p each per share.

John now holds 347,270 Ordinary Shares in the Company representing 2.68 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	John Gordon
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)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of [10p] pence each in Billington Holdings plc GB0000332667				
b)	Nature of the transaction	Sale of shares				
c)	Price(s) and volume(s)	<table border="1" data-bbox="778 920 1388 1323"> <thead> <tr> <th data-bbox="778 920 1005 1030">Price(s)</th> <th data-bbox="1005 920 1388 1030">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="778 1030 1005 1323">£2.25</td> <td data-bbox="1005 1030 1388 1323">10,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£2.25	10,000
Price(s)	Volume(s)					
£2.25	10,000					
d)	Aggregated information - Aggregated volume - Price	10,000 £22,500				
e)	Date(s) of the transaction	20 January 2017				
f)	Place of the transaction	London Stock Exchange, AIM				

Enquires:

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