

1 May 2019

Billington Holdings Plc

("the Company" or "Billington")

Director/PCA Dealings

The Company confirms today that on 29 April 2019, Tarom Foundation sold 15,000 shares at £3.00 each per share and on 30 April, sold 10,000 shares at £3.00 per share.

Dr Alexander Ospelt, a director of Billington Holdings Plc, is a member of the governing council of Tarom Foundation.

Tarom Foundation now holds 1,135,000 Ordinary Shares in the Company representing 8.8% of the total number of issued shares in the Company.

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	Tarom Foundation	
2	Reason for the notification		
a)	Position/status	Connected to Alexander Ospelt, a Non-executive Director of the Company, who is a member of the governing council of Tarom Foundation	
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 shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£3.00	15,000

d)	Aggregated information - Aggregated volume - Price	15,000 £3.00
e)	Date of the transaction	29 April 2019
f)	Place of the transaction	London Stock Exchange, AIM

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Price(s)	Volume(s)					
£3.00	10,000					
d)	Aggregated information - Aggregated volume - Price	10,000 £3.00				
e)	Date of the transaction	30 April 2019				
f)	Place of the transaction	London Stock Exchange, AIM				

For further information please contact:

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