

7 May 2019

**Billington Holdings Plc**

("the Company" or "Billington")

**Director/PCA Dealings**

The Company confirms today that on 2 May 2019, Tarom Foundation sold 1,000,000 shares at £3.00 each per share and on 3 May 2019, sold their remaining shareholding of 135,000 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 no Shares in the Company and accordingly no longer holds a disclosable interest in the Company.

The following notifications, 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	Tarom Foundation	
<b>2</b>	<b>Reason for the notification</b>		
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	
<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	sale of shares	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		£3.00	1,000,000

d)	Aggregated information - Aggregated volume - Price	1,000,000 £3.00
e)	Date of the transaction	2 May 2019
f)	Place of the transaction	London Stock Exchange, AIM

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c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£3.00</td> <td>135,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£3.00	135,000
Price(s)	Volume(s)					
£3.00	135,000					
d)	Aggregated information - Aggregated volume - Price	135,000 £3.00				
e)	Date of the transaction	3 May 2019				
f)	Place of the transaction	London Stock Exchange, AIM				

For further information please contact:

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