

30 April 2019

**Billington Holdings Plc**

("the Company" or "Billington")

**Director/PCA Dealings**

The Company confirms today that on 26 April 2019, Tarom Foundation sold 285,000 shares at £3.00 each 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 1,160,000 Ordinary Shares in the Company representing 8.9% 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 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	285,000
d)	Aggregated information - Aggregated volume - Price	285,000 £3.00	
e)	Date of the transaction	26 April 2019	
f)	Place of the transaction	London Stock Exchange, AIM	

For further information please contact:

**Billington Holdings Plc**

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