

18 June 2019

Billington Holdings Plc

(“Billington”, the “Group” or the “Company”)

Director/PCA Dealings

The Company confirms today that on 4 June 2019, Gutenga Investments PCC Limited sold 25,000 shares at £3.50 each per share.

Dr Alexander Ospelt, a director of Billington Holdings Plc, is a member of the foundation council of Gutenga Foundation which owns 100% of Gutenga Investments PCC Limited.

Gutenga Investments PCC Limited now holds 6,426,318 Ordinary Shares in the Company representing 49.7% 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.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Gutenga Investments PCC Limited
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 foundation council of Gutenga Foundation which owns 100% of Gutenga Investments PCC Limited.
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	213800MUHLXWQQ6MEN67
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)
		£3.50	25,000
d)	Aggregated information - Aggregated volume - Price	25,000 £3.50	
e)	Date of the transaction	4 June 2019	
f)	Place of the transaction	London Stock Exchange, AIM	

For further information please contact:

Billington Holdings Plc

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