

Billington Holdings Plc
("The Company" or "Billington")

Dividend Correction

On 22 March 2016, the Company announced that the Board had proposed to pay a dividend of 6 pence per share on 1 July 2016 to shareholders on the register on the 2 June 2016. The Company would like to clarify that the dividend of 6 pence per share will be paid on 1 July 2016 to shareholders on the register on the 3 June 2016

For further information please contact:

Billington Holdings Plc
Mark Smith, Chief Executive
Trevor Taylor, Finance Director

Tel: 01226 340666

W H Ireland Limited
Katy Mitchell / Liam Gribben

Tel: 0161 819 8875

Blytheweigh
Tim Blythe
Patrick Hanrahan

Tel: 020 7138 3204