

Billington Holdings Plc

(“The Company” or “Billington”)

Trading by Employee Benefit Trust

The Company confirms that it has received notice today that Bedell Trustees Limited, as trustee for the Billington Holdings Plc Employee Share Ownership Trust has disposed of the following shares:

- On 19 September 8,228 Ordinary Shares at a price of £2.67;
- On 19 September 8,056 Ordinary Shares at a price of £2.72;
- On 20 September 2,000 Ordinary Shares at a price of £2.61.

Accordingly Bedell Trustees Limited, as trustee for the Billington Holdings Plc Employee Share Ownership Trust, now holds 403,557 Ordinary Shares which represents 3.12 % of the issued share capital.

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

Tel: 0161 819 8875

Blytheweigh
Tim Blythe
Megan Ray

Tel: 020 7138 3204