

**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 6,000 Ordinary Shares at a price of £2.17, and accordingly now holds 360,721 Ordinary Shares which represents 2.78 % of the issued share capital.

For further information please contact:

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