

Billington Holdings Plc

("The Company" or "Billington")

Trading by Employee Benefit Trust

The Company confirms that it has received notice that Bedell Trustees Limited, as trustee for the Billington Holdings ESOP Trust has disposed of 19,931 Ordinary Shares at a price of £2.33, and accordingly now holds 635,988 Ordinary Shares which represents 4.917% of the issued share capital.

For further information please contact:

Billington Holdings Plc

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