

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 650 Ordinary Shares at a price of £2.15, and accordingly now holds 357,571 Ordinary Shares which represents 2.76 % of the issued share capital.

For further information please contact:

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