

30 April 2019

**Billington Holdings Plc**

("the Company" or "Billington")

**Issue of Options**

**Director Dealings**

The Company confirms today that, as part of its incentive programme for its Executive Directors, it has today granted options as set out below:

**Mark Smith**

The Company today has granted to Mark Smith an option pursuant to the rules of the Non Tax Advantaged Plan to acquire 4,689 of Ordinary Shares of £0.10 each in the Company at an exercise price of £nil per share ("Non-RTAP Options").

Following this grant, Mark Smith remains directly interested in 5,000 Ordinary Shares representing 0.039% of the Company and now holds total options over 46,542 Ordinary Shares in the Company.

**Trevor Michael Taylor**

The Company has today granted to Trevor Michael Taylor an option pursuant to the rules of the Non Tax Advantaged Plan to acquire 3,696 of Ordinary Shares of £0.10 each in the Company at an exercise price of nil per share ("Non-RTAP Options").

Following this grant, Trevor Michael Taylor is directly interested in 6,000 Ordinary Shares representing 0.046% of the Company and now holds total options over 44,078 Ordinary Shares in the Company.

The Non-RTAP Options can be exercised at any time between the third anniversary and the tenth anniversary of the date of grant of the Option, subject to the relevant employee remaining employed in the Company and otherwise at the discretion of the Board.

It is currently intended that the exercise of these options will be satisfied by the issue of shares from the Billington Employee Share Option Trust.

The following notifications, made in accordance with the requirements of the E U Market Abuse Regulation, gives further details.

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Mark Smith
<b>2</b>	<b>Reason for the notification</b>	

a)	Position/status	Chief Executive Officer	
b)	Initial notification/ Amendment	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Billington Holdings Plc	
b)	LEI	N/A	
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 10p each	
	Identification code	GB0000332667	
b)	Nature of the transaction	Issue of Options	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		nil	4,689
d)	Aggregated information		
	- Aggregated volume	4,689	
	- Price	Nil	
e)	Date of the transaction	30 April 2019	
f)	Place of the transaction	London Stock Exchange, AIM	

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Trevor Michael Taylor	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Finance Director	
b)	Initial notification/ Amendment	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Billington Holdings Plc	
b)	LEI	N/A	
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		

a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 10p each  GB0000332667	
b)	Nature of the transaction	Issue of Options	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		nil	3,696
d)	Aggregated information - Aggregated volume - Price	3,696 Nil	
e)	Date of the transaction	30 April 2019	
f)	Place of the transaction	London Stock Exchange, AIM	

For further information please contact:

**Billington Holdings Plc**

Mark Smith, Chief Executive  
Trevor Taylor, Finance Director

Tel: 01226 340 666

**WH Ireland Limited**

Katy Mitchell  
James Sinclair-Ford

Tel: 0161 819 8875

**IFC Advisory Limited**

Tim Metcalf  
Miles Nolan  
Zach Cohen

Tel: 020 3934 6630