

15 November 2019

**Billington Holdings Plc**

("the Company" or "Billington")

**Director/PDMR Dealings**

The Company confirms today that share options over 50,000 ordinary shares have been exercised pursuant to the rules of the Non Tax Advantaged Plan by two executive Directors. The effect of transactions upon exercise will be that the executive Directors will retain the maximum number of Billington Ordinary Shares arising, after a proportion of such shares are sold to cover the exercise price, tax and NI involved. The ordinary shares will be transferred by Ocorian Trustees (Jersey) Limited as trustee of the Employee Share Ownership Trust on exercise.

**Mark Smith**

Mark Smith has exercised the option granted on 18 January 2016 in respect of 25,000 Ordinary Shares and following the sale of 5,538 ordinary shares has resulted in the issue of 6,408 Ordinary Shares to Mr Smith.

**Trevor Taylor**

Trevor Michael Taylor has exercised the option granted on 18 January 2016 in respect of 25,000 Ordinary Shares and following the sale of 5,538 ordinary shares has resulted in the issue of 6,408 Ordinary Shares to Mr Taylor.

The Employee Ownership Trust has retained 13,054 Ordinary Shares in respect of each party to cover the exercise price of £1.65 per share.

Following the exercise and issue of the 6,408 ordinary shares to each Mark Smith and Trevor Taylor, the interests of the executive Directors in Ordinary Shares are:

<b>Name</b>	<b>Position</b>	<b>Total direct shareholding in BILN</b>	<b>Total % direct Shareholding in BILN</b>	<b>Total number of options held</b>	<b>Total Potential % Shareholding including options</b>
Mark Smith	Chief Executive Officer	11,408	0.088%	90,508	0.79%
Trevor Michael Taylor	Finance Director	12,408	0.096%	70,802	0.64%

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

For further information please contact:

**Billington Holdings Plc**

Tel: 01226 340 666

Mark Smith, Chief Executive  
Trevor Taylor, Finance Director

**WH Ireland Limited**

Tel: 020 7220 1666

Chris Hardie  
James Sinclair-Ford  
Jasper Berry

**IFC Advisory Limited**

Tel: 020 3934 6630

Tim Metcalf  
Zach Cohen

The information contained within this announcement is deemed by the Company to constitute inside information under the Market Abuse Regulation (EU) No. 596/2014.

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING  
MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

<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	213800MUHLXWQQ6MEN67
<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	Exercise of options / sale of shares	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		£3.22	25,000 (exercised)  18,942 (sold or retained)
d)	Aggregated information - Aggregated volume - Price	6,408  £3.22	
e)	Date of the transaction	13/11/19	
f)	Place of the transaction	London Stock Exchange	

<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	213800MUHLXWQQ6MEN67	
<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	Exercise of options / sale of shares	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		£3.22	25,000 (exercised)

			18,942 (sold or retained)
d)	Aggregated information		
	- Aggregated volume	6,408	
	- Price	£3.22	
e)	Date of the transaction	13/11/19	
f)	Place of the transaction	London Stock Exchange	