

The following amendments have been made to the 'Directors/PDMR Dealings' announcement released on 21 March 2017 at 14:39 under RNS No. 1045A.

The date that John Gordon sold shares was 21 March 2017. This has been amended in the first line of the announcement and in the 'Date(s) of the transaction' section in the table.

All other details remain unchanged.

The full amended text is shown below.

**Billington Holdings plc**  
**("Billington" or the "Company")**

**Directors/PDMR Dealings**

Billington confirm that on 21 March 2017, John Gordon, a director of the Company sold 40,000 shares at a price of £2.25p each per share.

John now holds 307,270 Ordinary Shares in the Company representing 2.38 per cent of the total number of issued shares in the Company.

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

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	John Gordon
2	Reason for the notification	
a)	Position/status	Non-Executive Director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Billington Holdings Plc

b) LEI	
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4	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					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of [10] pence each in Billington Holdings plc  GB0000332667				
b)	Nature of the transaction	Sale of shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£2.25</td> <td>40,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£2.25	40,000
Price(s)	Volume(s)					
£2.25	40,000					
d)	Aggregated information  - Aggregated volume  - Price	40,000  £90,000				
e)	Date(s) of the transaction	21 March 2017				
f)	Place of the transaction	London Stock Exchange, AIM				

Enquires:

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