

**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 5,497 Ordinary Shares at a price of £2.31, and accordingly now holds 630,491 Ordinary Shares which represents 4.874% of the issued share capital.

For further information please contact:

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