

13th October 2011

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

**Update: Directorate Change**

On 6 July 2011, Billington announced the retirement of Peter Hart, Group Finance Director with effect from 1 December 2011 and his consequent resignation from the Group Board. Due to personal reasons, Peter Hart, who has been the Finance Director of Billington Structures Limited for 22 years and of Billington Holdings for the past three years, will now be retiring with effect from 31 October 2011.

As also announced on 6 July 2011, Peter will be succeeded as Group Finance Director by Trevor Taylor. His appointment will now be effective from 31 October 2011. Trevor Taylor, aged 30, joined Billington as Financial Controller in August 2008, working alongside Peter Hart, and in March 2011 Trevor was appointed Financial Director of Peter Marshall Steel Stairs Limited, a subsidiary of Billington. Trevor is currently also a director of BS2(2011) Limited but is not, and has not been in the last 5 years, a director or partner of any other company or partnership.

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**Notes to Editors**

With history dating back to 1947, Billington Holdings Plc was formed in June 2008 following the disposal of non-core assets and change of name from Amco Corporation Plc.

The Group comprises of two divisions:

**Structural Steel**

Billington Structures Ltd has supplied structural steelwork to the UK and overseas markets since 1947, specialising in design, supply, fabrication and erection. From its production facilities, in the North at Barnsley and the South at Bristol, it supplies customers throughout the UK with a range of structures, from portal frame and beam and column buildings, to complex structures in excess of

6,000 tonnes. Between the two sites, it is able to process in the region of 25,000 tonnes of steel per annum.

In March 2011, Billington expanded its reach with the acquisition of Peter Marshall Steel Stairs, a specialist business principally engaged in the design, fabrication and installation of highly engineered steelwork and balustrade systems. Founded in 1970, Marshall has developed its experience and expertise over forty one years to become one of the leading fabricators of steel staircases in the UK.

Billington's expertise is relied upon by some of the most respected Blue Chip contractors in the UK. Supported by a loyal and proficient workforce, the company is committed to achieving excellence through training and unrivalled customer services.

Billington was the first fabricator in the industry to achieve ISO14001 for Environmental Practices, second to achieve ISO9001 for Quality Assurance, achieved ISO18001 for Health & Safety in 2005, Gold Standard in Sustainability 2006 and currently hold the prestigious Investors in People award. Billington's involvement with Blue Chip supply chain partnerships is tested and consistent, and has proved reliable for the more discerning organisations in the construction industry.

### **easi-edge Safety Solutions**

easi-edge is a specialist in the development , production and rental or sale of edge protection systems and of other safety related products for the construction industry.

easi-edge's products are tested to BS EN 13374, Class B by Lloyds British and Lloyds Register and provide a complete service from technical services through to delivery and training. The easi-edge protection system has been designed by chartered structural engineers and is quality assured to ISO 9001.

### **hoard-it**

Launched in March 2010, hoard-it is a division of easi-edge which specialises in the provision of secure, re-usable eco-friendly hoarding solutions to the construction industry.

Billington Holdings Plc is headquartered in Wombwell, South Yorkshire. For further information, visit <http://www.billington-holdings.plc.uk/>.