

24 December 2019

**Billington Holdings Plc**

(“Billington”, the “Group” or the “Company”)

**Director/PCA Dealings**

The Company was notified on 23 December 2019 that Gutenga Investments PCC Limited sold 25,000 shares at £3.40 each per share.

Dr Alexander Ospelt, a director of Billington Holdings Plc, is a member of the foundation council of Gutenga Foundation which owns 100% of Gutenga Investments PCC Limited.

Gutenga Investments PCC Limited now holds 5,942,985 Ordinary Shares in the Company representing 46% 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 details.

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Gutenga Investments PCC Limited
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Connected to Alexander Ospelt, a Non-executive Director of the Company, who is a member of the foundation council of Gutenga Foundation which owns 100% of Gutenga Investments PCC Limited.
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	sale of shares	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		£3.40	25,000
d)	Aggregated information		
	- Aggregated volume	25,000	
	- Price	£3.40	
e)	Date of the transaction	23 December 2019	
f)	Place of the transaction	London Stock Exchange, AIM	

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

For further information please contact:

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