

16 January 2020

**Billington Holdings Plc**

("the Company" or "Billington")

**PDMR Dealings**

The Company confirms today that share options over 3,306 ordinary shares have been exercised pursuant to the rules of the Company's Tax Advantaged Plan by Darren Paul Kemplay, Company Secretary of Billington Holdings Plc. The ordinary shares will be transferred by Ocorian Trustees (Jersey) Limited as trustee of the Employee Share Ownership Trust (the "Trust") on exercise.

Mr Kemplay has exercised the options granted on 18 January 2016 in respect of 3,306 ordinary shares. The Trust has retained 2,598 Ordinary Shares to cover the exercise price of £3.025 per share and this has resulted in the issue of 708 Ordinary Shares to Mr Kemplay.

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**

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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	Darren Paul Kemplay	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Company Secretary	
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	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		£3.025	3,306 (exercised)  2,598 (retained by Trust)
d)	Aggregated information - Aggregated volume - Price	708  £3.025	
e)	Date of the transaction	16/01/20	