

27 January 2020

Billington Holdings Plc

("the Company" or "Billington")

PDMR/PCA Dealings

The Company confirms today that share options over 19,834 ordinary shares have been exercised pursuant to the rules of the Company's Tax Advantaged Plan by two executive Directors.

The ordinary shares will be transferred by Ocorian Trustees (Jersey) Limited as trustee of the Employee Share Ownership Trust (the "Trust") on exercise.

Mark Smith

Mark Smith has exercised the options over 9917 Ordinary Shares pursuant to the options granted on 18 January 2016. The Trust has retained 7,576 Ordinary Shares to cover the exercise price of £3.025 per share and this has resulted in the issue of 2,341 Ordinary Shares to Mr Smith.

Trevor Taylor

Trevor Michael Taylor has exercised the options over 9917 Ordinary Shares pursuant to the options granted on 18 January 2016. The Trust has retained 7,576 Ordinary Shares to cover the exercise price of £3.025 per share and this has resulted in the issue of 2,341 Ordinary Shares to Mr Taylor.

Following the exercise and issue of the 6,408 ordinary shares to each Mark Smith and Trevor Taylor, the interests of the executive Directors in Ordinary Shares are:

Name	Position	Total direct shareholding in BILN	Total % direct Shareholding in BILN	Total number of options held	Total Potential % Shareholding including options
Mark Smith	Chief Executive Officer	13,749	0.106%	80,591	0.62%
Trevor Michael Taylor	Finance Director	14,749	0.114%	60,885	0.47%

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
Mark Smith, Chief Executive
Trevor Taylor, Chief Financial Officer

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WH Ireland Limited
Chris Hardie
James Sinclair-Ford
Jasper Berry

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IFC Advisory Limited
Tim Metcalf
Graham Herring
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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**

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Mark Smith
2	Reason for the notification	
a)	Position/status	CEO Billington Holdings Plc
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	213800MUHLXWQQ6MEN67
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	Ordinary Shares of 10p each
	Identification code	GB0000332667
b)	Nature of the transaction	Exercise of options

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£3.025	9,917 (exercised) 7,576 (retained by Trust)
d)	Aggregated information - Aggregated volume - Price	2,341 £3.025	
e)	Date of the transaction	24/01/20	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Trevor Taylor	
2	Reason for the notification		
a)	Position/status	Chief Financial Officer	
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	213800MUHLXWQQ6MEN67	
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	Ordinary Shares of 10p each	
	Identification code	GB0000332667	
b)	Nature of the transaction	Exercise of options	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£3.025	9,917 (exercised) 7,576 (retained by Trust)
d)	Aggregated information - Aggregated volume - Price	2,341 £3.025	
e)	Date of the transaction	24/01/20	

