

13 February 2020

**Billington Holdings Plc**

(“the Company” or “Billington”)

**Director/PDMR Dealings**

The Company confirms today that on 12 February 2020, John Stuart Gordon, a Non-executive director in the Company, sold 200,000 Ordinary Shares in the Company (“Ordinary Shares”) at a price of £4.10 each per share.

John now holds 87,270 Ordinary Shares representing 0.7% of the total Ordinary Shares in issue.

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   | John Stuart Gordon          |                  |
| <b>2</b> | <b>Reason for the notification</b>   |                             |                  |
| a)       | Position/status  | Non-executive Director      |                  |
| 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 Ordinary Shares     |                  |
| c)       | Price(s) and volume(s)   | <b>Price(s)</b>             | <b>Volume(s)</b> |
|          |  | £4.10                       | 200,000          |
| d)       | Aggregated information   |                             |                  |

|    |                                |                            |
|----|--------------------------------|----------------------------|
|    | - Aggregated volume<br>- Price | 200,000<br>£4.10           |
| e) | Date of the transaction        | 12 February 2020           |
| f) | Place of the transaction       | London Stock Exchange, AIM |

For further information please contact:

**Billington Holdings Plc**

Mark Smith, Chief Executive  
Trevor Taylor, Chief Financial Officer

Tel: 01226 340 666

**WH Ireland Limited**

Chris Hardie  
James Sinclair-Ford  
Jasper Berry

Tel: 020 7220 1666

**IFC Advisory Limited**

Tim Metcalf  
Graham Herring  
Zach Cohen

Tel: 020 3934 6630

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