

5 May 2020

**Billington Holdings Plc**

("the Company" or "Billington")

**Awards under the Company's Deferred Bonus Plan/Non Tax Advantaged Plan ("Deferred Bonus Plan")**

**Director Dealings**

The Company confirms today that, following the publication of the 2019 Report and Accounts, it has made the following awards under the Deferred Bonus Plan. Under this plan the Executive Directors receive a proportion of their bonus entitlement in the form of an award of Ordinary Shares of 10p each ('Ordinary Shares'). These Ordinary Shares are held by the Company's Employee Share Ownership Trust for a period of three years from the date of award. At the end of this period the Ordinary Shares are released to the grantee for nil consideration subject to the rules of the Deferred Bonus Plan.

Mark Smith – award of 18,160 Ordinary Shares

Trevor Michael Taylor – award of 13,620 Ordinary Shares

Following the granting of these awards, the interests of the Executive Directors in Ordinary Shares are:

<b>Name</b>	<b>Position</b>	<b>Total direct shareholding in BILN</b>	<b>Total % direct Shareholding in BILN</b>	<b>Total Shares awarded under Deferred Bonus Plan</b>	<b>Total number of options held</b>	<b>Total Potential % Shareholding including options</b>
Mark Smith	Chief Executive Officer	13,749	0.106%	18,160	89,591	0.87%
Trevor Michael Taylor	Chief Financial Officer	14,749	0.114%	13,620	60,885	0.69%

The following notifications, made in accordance with the requirements of the E U Market Abuse Regulation, gives further details.

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	Mark Smith				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Executive Officer				
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	Conditional Share Awards				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>nil</td> <td>18,160</td> </tr> </tbody> </table>	Price(s)	Volume(s)	nil	18,160
Price(s)	Volume(s)					
nil	18,160					
d)	Aggregated information					
	- Aggregated volume	18,160				
	- Price	Nil				
e)	Date of the transaction	5 May 2020				
f)	Place of the transaction	Off market				

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Trevor Michael Taylor
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Financial Officer

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				
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nil	13,620					
d)	Aggregated information					
	- Aggregated volume	13,620				
	- Price	Nil				
e)	Date of the transaction	5 May 2020				
f)	Place of the transaction	Off market				

For further information please contact:

**Billington Holdings Plc**

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