

Billington Holdings Plc

("Billington", the "Group" or "the Company")

Change of Adviser

Billington Holdings Plc (AIM: BILN), one of the UK's leading structural steel and construction safety solutions specialists, is pleased to announce the appointment of finnCap Ltd as its Nominated Adviser and Broker with immediate effect.

For further information please contact:

Billington Holdings Plc

Tel: 01226 340 666

Mark Smith, Chief Executive Officer

Trevor Taylor, Chief Financial Officer

finnCap Ltd – Nomad and Broker

Tel: 020 7220 0500

Ed Frisby / Charlie Beeson – Corporate Finance

Andrew Burdis / Barney Hayward - ECM

IFC Advisory Limited

Tel: 020 3934 6630

Tim Metcalfe

Graham Herring

Zach Cohen

About Billington Holdings Plc

Billington Holdings Plc (AIM: BILN), one of the UK's leading structural steel and construction safety solutions specialists, is a UK based group of companies focused on structural steel and engineering activities throughout the UK and European markets. Group companies pride themselves on the provision of high technical and professional standards of service to niche markets with emphasis on building strong, trusted and long-standing partnerships with all of our clients. <https://billington-holdings.plc.uk/>

Existing Board - AIM Rule 17 Disclosure

The Company announces the following additional director disclosures pursuant to AIM Rule 17 and Schedule 2(g) of the AIM Rules for Companies.

Alexander Ospelt

In addition to the disclosures made in Alexander Ospelt's announcement of appointment on 10 December 2012, the following directorships are disclosed:

Company	Current, or last 5 years
Foundation for Crisis Intervention Liechtenstein KIT Gutenga Investments PCC Limited Equi Mezzanine Partners GmbH Caesare Aktiengesellschaft Eie Eagle Inc. Establishment Best Foods Trading Anstalt Hexa Establishment Greenwill Aktiengesellschaft Sergama N.V. Gerani N.V. Elmex N.V. Alternate AG Gemar Finanz Aktiengesellschaft Brantridge Establishment European Advocats' Association DACH Dalavesta Incorporation Dirassa Limited Power Consult Incorporation Blueprint Management Lexiny Holdings Ltd Agrotech Establishment Air Distribution Systems Establishment B.A.T Photos borboleta Souverirs Anstalt Fur Touristik Bauer Family Foundation Capital Entertainment Establishment Car Park Establishment Carousel Establishment Computron Industries Establishment Dom Properties Establishment Fieldfax Establishment Golden Mile Investments Establishment Icarus Invest Anstalt Langstone Establishment Larula Establishment Loniki Anstalt Masador Establishment Mido Establishment Monart Investment Corporation Establishment Nimos Anstalt Omegal Establishment RAM Capital Establishment Sanitra Establishment Skyhawk Establishment Sycamore Establishment Techno Industries Establishment Thessa Anstalt Tula Establishment Unitec Industries Establishment VAM Capital Establishment Arridus AG BCAS Ltd	Directorships held at time of appointment to Billington

BEFRA Finanz-und Beratungskontor Aktiengesellschaft Conturex Anstalt Cuba Club International Aktiengesellschaft Exordium Media & Consult AG Frick Immobilien AG Frimag Aktiengesellschaft3 Gefica Industries AG Global F & B Development Anstalt3 Intertrac-Financing Leasing & Trading Services KCI Establishment Liechtensteiner Brauhaus Aktiengesellschaft Liechtenstein Marketing Medicnova Privatklinik AG Mercur Commerce Anstalt Model Holding AG Munotal Etablissement Novalis Trade Aktiengesellschaft POLYSIL Central Europe AG in Konkurs Prosperity solutions AG Protalent Sports Management Aktiengesellschaft Relco Consulting Establishment Rheingold Aktiengesellschaft Robico Establishment Senta Handels Anstalt Stiftung für Computermethoden The Lemonpie Stiftung The prosperity company AG Valea Holding AG VHE Venture Holdings Establishment Whitetock AG	
McKenzy Trading & Consulting Establishment	Directorship held in last 5 years, at time of appointment to Billington

John Gordon

On 10 January 2007, Mr. Gordon's full name was disclosed as John Stuart Gordon, his preferred name. Mr. Gordon's legal name is John Gordon.

Mark Smith

In the Company's announcement of 29 May 2014 relating to Mark Smith's appointment, reference was made to D. A. Green Steel and Cladding ("DAG"); all such disclosure in the announcement should have instead referred to D.A.Green and Sons Limited ("DAG").