

14 February 2023

Billington Holdings Plc

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

Director Disclosures

Billington Holdings Plc (AIM: BILN), one of the UK's leading structural steel and construction safety solutions specialists, provides the following update pursuant to AIM Rule 17 and Schedule Two (g) (v).

Ian Lawson, Non-Executive Chairman of the Company, is a non-executive director of Tolent plc ("Tolent"). On 13 February 2023 Tolent was placed into administration.

For further information please contact:

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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/>