

Billington Holdings Plc

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

Publication of Annual Report and Accounts and Notice of AGM

Billington Holdings Plc (AIM: BILN), one of the UK's leading structural steel and construction safety solutions specialists, announces that its Annual Report and Accounts for the financial year ended 31 December 2022 together with the Notice of its Annual General Meeting have been posted today, to those shareholders who have requested to receive hard copies. These documents are available available on the Company's website at: www.billington-holdings.plc.uk.

Annual General Meeting

The Annual General Meeting will be held on 6 June 2023 at 14.00 at finnCap, One Bartholomew Close, London, EC1A 7BL.

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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/>