

Billington Holdings Plc

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

Director/PCA Dealings

The Company was notified today that Gutenga Investments PCC Limited has sold 260,000 shares at £3.90 each per share.

Alexander Ospelt, a director of Billington Holdings Plc, is a member of the foundation council of Gutenga Foundation which owns 100% of Gutenga Investments PCC Limited.

Gutenga Investments PCC Limited now holds 4,447,985 Ordinary Shares in the Company representing 34.39% of the total number of issued shares in the Company.

For further information please contact:

Billington Holdings Plc

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Trevor Taylor, Chief Financial Officer

finnCap Limited – Nomad and Broker

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Tim Metcalfe
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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/>

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING
MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Gutenga Investments PCC Limited	
2	Reason for the notification		
a)	Position/status	Connected to Alexander Ospelt, a Non-executive Director of the Company, who is a member of the foundation council of Gutenga Foundation which owns 100% of Gutenga Investments PCC Limited.	
b)	Initial notification/ Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Billington Holdings Plc	
b)	LEI	213800MUHLXWQQ6MEN67	
4	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		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 10p each	
	Identification code	GB0000332667	
b)	Nature of the transaction	sale of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£3.90	260,000
d)	Aggregated information		
	- Aggregated volume	260,000	
	- Price	£3.90	
e)	Date of the transaction	31 May 2023	
f)	Place of the transaction	London Stock Exchange, AIM	

The information contained within this announcement is deemed to constitute inside information as stipulated under the retained EU law version of the Market Abuse Regulation (EU) No. 596/2014 (the "UK MAR") which is part of UK law by virtue of the European Union (Withdrawal) Act 2018. The information is disclosed in accordance with the Company's obligations under Article 17 of the UK MAR.

Upon the publication of this announcement, this inside information is now considered to be in the public domain.