

1 September 2023

Billington Holdings Plc

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

Appointment of Non-Executive Director

Billington Holdings Plc (AIM: BILN), one of the UK's leading structural steel and construction safety solutions specialists, is pleased to announce that Lyndsey Scott will be appointed as an independent Non-Executive Director with effect from 1 September 2023.

Lyndsey brings a wealth of HR and people management experience to the Group and has previously worked across a range of sectors, both in the UK and internationally. Lyndsey has experience as a Non-Executive Director as well as being a member of Remuneration, Audit and Nomination Committees with James Cropper Plc, an AIM traded company.

Her position as a Non-Executive Director of Billington will include Lyndsey chairing the Company's Remuneration Committee.

Ian Lawson, Non-Executive Chair, said: "We are delighted that Lyndsey is joining the board and we look forward to her input and support in building upon our current and future plans for the Group."

INFORMATION REQUIRED UNDER RULE 17 AND SCHEDULE TWO, PARAGRAPH (G) OF THE AIM RULES FOR COMPANIES ("AIM RULES")

Full name:	Lyndsey Jane Scott (previous surnames Welsh and Hamilton (née))
Age:	61
Shares held in the Company:	None
Current directorships:	<ul style="list-style-type: none">• James Cropper EBT Limited• James Cropper Plc
Historic directorships in previous 5 years:	<ul style="list-style-type: none">• Provident Polska SA (subsidiary of International Personal Finance Plc)• Provident Penzugyi Zrt (subsidiary of International Personal Finance Plc)

There is no further information to be disclosed in relation to the appointment pursuant to Rule 17 and Schedule Two, paragraph (g) of the AIM Rules.

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/>