

Billington Holdings Plc

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

Directorate Change

Billington Holdings Plc (AIM: BILN), one of the UK's leading structural steel and construction safety solutions specialists, announces that Lyndsey Scott, Non-Executive Director, has informed the Board of her intention to step down.

Lyndsey will remain in her position until a suitable successor has been identified, with a target transition date of 31 January 2026.

The Board thanks Lyndsey for her valuable contribution to the Company and wishes her well for the future.

For further information please contact:

Billington Holdings Plc

Mark Smith, Chief Executive Officer
Trevor Taylor, Chief Financial Officer

Tel: 01226 340 666

Cavendish Capital Markets Ltd – Nomad and Broker

Ed Frisby / Trisyia Jamaludin – Corporate Finance
Andrew Burdis – ECM

Tel: 020 7220 0500

IFC Advisory Limited

Tim Metcalfe
Graham Herring
Zach Cohen

Tel: 020 3934 6630

billington@investor-focus.co.uk

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/>