

Billington Holdings Plc

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

Director/PCA Dealings

Billington Holdings Plc (AIM: BILN), one of the UK's leading structural steel and construction safety solutions specialists, has been notified that Gutenga Investments PCC Limited has on 23 October 2025 transferred its entire shareholding in Billington, comprising 2,586,866 ordinary shares of 10p each ("Ordinary Shares") to Gutenga Stiftung Lichtenstein Foundation.

Dr Alexander Ospelt, a director of Billington, is a member of the Foundation Council of Gutenga Stiftung Lichtenstein Foundation which owns 100% of Gutenga Investments PCC Limited. He is also a director of Gutenga Investments PCC Limited.

Gutenga Stiftung Lichtenstein Foundation now holds 2,586,866 Ordinary Shares in the Company representing approximately 19.4% of the total number of issued shares in the Company.

For further information please contact:

Billington Holdings Plc

Mark Smith, Chief Executive Officer
Trevor Taylor, Chief Operating Officer
Dave Jones, Chief Financial Officer

Tel: 01226 340 666

Cavendish Capital Markets Ltd – Nomad and Broker

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

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/>

**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, member of the Foundation Council of Gutenga Stiftung Lichtenstein Foundation which owns 100% of Gutenga Investments PCC Limited. Alexander Ospelt is also a director 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	Transfer of shares (distribution in specie)				
c)	Price(s) and volume(s)	<table border="1"> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> <tr> <td>Nil</td><td>2,586,866</td></tr> </table>	Price(s)	Volume(s)	Nil	2,586,866
Price(s)	Volume(s)					
Nil	2,586,866					
d)	Aggregated information - Aggregated volume - Price	As above				
e)	Date of the transaction	23 October 2025				
f)	Place of the transaction	Outside of trading venue				

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Gutenga Stiftung Lichtenstein Foundation	
2	Reason for the notification		
a)	Position/status	Connected to Alexander Ospelt, a Non-executive Director of the Company, member of the Foundation Council of Gutenga Stiftung Lichtenstein Foundation which owns 100% of Gutenga Investments PCC Limited. Alexander Ospelt is also a director 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	Transfer of shares (receipt of distribution in specie)	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	2,586,866
d)	Aggregated information <ul style="list-style-type: none">- Aggregated volume- Price	As above	
e)	Date of the transaction	23 October 2025	
f)	Place of the transaction	Outside of trading venue	