

Billington Holdings plc

14 May 2014

Directors Dealings

Billington confirm that on 14 May 2014, Stephen Fareham, a director of the Company acquired 603 shares at a price of £1.20p each per share.

Stephen now holds 17,603 Ordinary Shares in the Company representing 0.0013 % of the total number of issued shares in the Company.

Billington confirm that on 14 May 2014, John Gordon, a director of the Company acquired 603 shares at a price of £1.20p each per share.

John now holds 357,270 Ordinary Shares in the Company representing 2.76 % of the total number of issued shares in the Company.

Enquires:

Peter Hems/Stephen Fareham, Billington Holdings plc

Tel: +44 (0)1226 340 666

Katy Mitchell, WH Ireland Limited

Tel: +44 (0)16 1832 2174

Tim Blythe, Blythe Weigh Communications

Tel: +44 (0) 20 7138 3204