

2 February 2026

Billington Holdings Plc

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

Appointment of Independent 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 the appointment of Sharon Daly as an Independent Non-Executive Director and Chair of the Remuneration Committee, with effect from 2 February 2026.

Sharon has over 25 years' experience within various industries, with a focus on commercial operations. She was Co-Founder and Chief Commercial Officer of Venture Life Group Plc, an international consumer healthcare business quoted on the AIM market of the London Stock Exchange.

Sharon currently holds Independent Non-Executive roles with three AIM quoted companies: Brickability Group plc, Warpaint London plc and Gear4music (Holdings) plc.

She has extensive Remuneration, Audit and Nomination Committee experience and serves on the Audit and Remuneration Committees of all three entities. She also serves on the Nominations Committee and is Remuneration Chair at Brickability Group Plc, a building materials supplier within the construction industry.

Ian Lawson, Non-Executive Chair, said: "I am delighted to welcome Sharon to the Board. Her appointment brings vast experience and expertise to our Board, and we look forward to her input and support in assisting the Group to achieve its development and growth strategies."

Further to the announcement of 4 August 2025 noting Lyndsey Scott's intention to step down as a Director, the Company confirms Lyndsey's resignation as a director and as chair of the remuneration committee, effective 31 January 2026. The Board thanks Lyndsey for her valuable contribution to the Company.

INFORMATION REQUIRED UNDER RULE 17 AND SCHEDULE 2, PARAGRAPH (G) OF THE AIM RULES FOR COMPANIES ("AIM RULES")

Full name:	Sharon Mary Daly (nee Collins)
Age:	51
Shares held in the Company:	None
Options held in the Company:	None
Current directorships:	Brickability Group Plc Gear4music (Holdings) Plc Warpaint London Plc
Historic directorships in previous 5 years:	Bioksomes S.r.l. HL Healthcare Limited Kullgren Holding AB Lubatti Limited MD Manufacturing B.V. Nelie B.V. Periproducts Limited Pharmasource B.V. Rolf Kullgren AB Venture Life Group Plc Venture Life Healthcare Limited Venture Life Limited Venture Life Manufacturing (Sweden) AB

There is no further information to be disclosed in relation to the appointment pursuant to Rule 17 and Schedule 2, paragraph (g) of the AIM Rules.

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 - ECM

Tel: 020 7220 0500

IFC Advisory Limited

Tim Metcalfe
Graham Herring
Zach Cohen

Tel: 020 3934 6632

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/>

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAWPUQUGUPQGCU