

RNS Number : 2650I
Billington Holdings PLC
28 May 2014

Billington Holdings plc

("Billington" or the "Company")

Details of AGM

The Company confirms that its Annual General Meeting will be held on 2 June 2014 at Barnsley Rd, Wombwell, Barnsley, S73 8DS at 14.00.

The Company also confirms that its annual report and accounts have been made available to shareholders from 14 May 2014 at the Company's website <http://www.billington-holdings.plc.uk/investor-relations/aim-information>.

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