

13 July 2017

Bilby Plc
(“Bilby” or the “Company”)
Annual Report, Notice of AGM & DCB Consideration

Bilby Plc (AIM: BILB.L), the holding company for P&R Installation Company Limited, Purdy Contracts Limited, Spokemead Maintenance Limited, and DCB (Kent) Limited (“DCB”), a leading gas heating and building services provider, confirms it has today published its Annual Report and audited Financial Statements and posted copies to its shareholders. A copy of the Annual Report and audited Financial Statements, that contains no changes to the preliminary unaudited accounts announced on 26 June 2017, is available to download from the Company’s website via <http://bilbyplc.com/documentcentre.html>.

The Company will hold its Annual General Meeting (“AGM”) on 4 August at 10.00 am at the offices of Hudson Sandler, 29 Cloth Fair London EC1A 7NN and the Notice of AGM is included in the Annual Report. The record date for shareholders eligible to receive the proposed final dividend has been set has been set at 28 July 2017.

The Company also confirms, pursuant to the ‘earn out’ terms of the acquisition of DCB, as announced on 24 March 2016, DCB has met the target performance criteria in respect of the year ending 31 March 2017 and accordingly the Company has paid £375,000 from its cash reserves, with the balance of £125,000 to be issued in the form of new Bilby shares in due course.

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014.

Enquiries

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