

Falkland Islands Holdings PLC
03 April 2006

Monday 3rd April 2006

Falkland Islands Holdings plc

Directorate Change

Falkland Islands Holdings plc ('FIH'), an AIM quoted company operating (through its subsidiaries) a range of businesses in the Falkland Islands, and the Portsmouth Harbour Ferry Company in the UK, announces that on 31 March 2006 Tony Knightley stood down as Finance Director of the Group.

Mr Knightley, who is 56 years old, has left FIH after many years of highly valued service for personal reasons in order to pursue other interests and to spend more time with his family. The board of FIH are very grateful to Mr Knightley for his contribution and extend their best wishes to him and his family for the future. Mr Knightley's responsibilities for finance will be assumed by Managing Director John Foster who is a chartered accountant and has previously held the position of Finance Director in a number of UK listed public companies.

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