

RNS Number : 8404W  
Falkland Islands Holdings PLC  
04 August 2009

TR-1: Notifications of Major Interests in Shares

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: FALKLAND ISLAND HOLDINGS PLC

2. Reason for notification (yes/no)

An acquisition or disposal of voting rights

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached

An event changing the breakdown of voting rights

Other (please specify): Transition Out Yes

3. Full name of person(s) subject to notification obligation: Artemis Investment Management Limited Institutional UK Growth

4. Full name of shareholder(s) (if different from 3): Artemis UK Growth

5. Date of transaction (and date on which the threshold is crossed or reached if different): 31 July 2009

6. Date on which issuer notified: 03 August 2009

7. Threshold(s) that is/are crossed or reached: 10%

8: Notified Details

A: Voting rights attached to shares

Class/type of shares If possible use ISIN code	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of shares	Number of voting rights	Number of shares	Number of voting rights	Percentage of voting rights		
GB0001861599	937,887	937,887	862,919	Direct 862,919	Indirect	Direct 9.52%	Indirect

B: Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date	Exercise/ conversion period/date	No. of voting rights that may be acquired (if the instrument exercised/converted)	Percentage of voting rights
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Total (A+B)

Number of voting rights	Percentage of voting rights
862,919	9.52%

9. Chain of controlled undertakings through which the voting rights and /or the financial instruments are effectively held, if applicable:

Proxy Voting:

10. Name of proxy holder:

11. Number of voting rights proxy holder will cease to hold:

12. Date on which proxy holder will cease to hold voting rights:

13. Additional information:

14 Contact name: Alistair Fleming

15. Contact telephone name: 0131 718 0411