

Falkland Islands Holdings PLC  
05 April 2005

Falkland Islands Holdings plc

Allotment of new shares

For immediate release  
2005

05 April

The board of Falkland Islands Holdings plc ('FIH') announces that it has allotted a further 45,619 new FIH Shares in connection with the receipt of further acceptances of the offer by FIH for the whole of the issued share capital of The Portsmouth Harbour Ferry Company PLC ('PHFC').

Following the issue of 45,619 new FIH shares referred to above FIH has 8,379,480 shares in issue.

Enquiries

Dawnay, Day Corporate Finance Ltd

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The persons responsible for this announcement are the directors of FIH.

Dawnay Day has approved the contents of this announcement for the purposes of s21 of the Financial Services and Markets Act 2000.

Dawnay, Day Corporate Finance Limited ('Dawnay Day'), which is authorised and regulated in the United Kingdom by the FSA, is acting exclusively for FIH and for no one else in connection with the Offer and will not be responsible to anyone other than FIH for providing the protections afforded to its customers or for providing advice in relation to the Offer.

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