RNS Number : 6079W Falkland Islands Holdings PLC

12 June 2008

Falkland Islands Holdings plc

Directors Shareholding

The Company announces that on 11 June 2008 Mr. Foster, Managing Director, notified the Company of the transfer on that day of his shareholding in the Company to his personal pension fund. There has been no change to the underlying beneficial ownership or Mr. Foster's ultimate holding in the Company which remains 10,000 shares.

Enquiries

Falkland Islands Holdings plc

David Hudd, Chairman Tel: 07771 893 267

John Foster, Managing Director Tel: 01279 461 630

Dawnay, Day Corporate Finance Ltd,

Nominated adviser to FIH

David Floyd Tel: 020 7509 4570

Financial Dynamics

Billy Clegg/ Georgina Bonham/ Edward WestroppTel: 020 7831 3113

This information is provided by RNS
The company news service from the London Stock Exchange

