

15th February 2010

Falkland Islands Holdings plc
("FIH" or "The Group")

Interim Dividend announcement

The Board of Falkland Islands Holdings, confirms that the Group will pay an interim dividend of 4p per share on 19 March 2010 to shareholders on the share register on 19 February 2010, not 19 February 2009 as previously stated in the Group's announcement of 11 February 2010.

- Ends -

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