

Falkland Islands Holdings PLC  
17 June 2005

FALKLAND ISLANDS HOLDINGS PLC (the 'Company')  
Directors Shareholdings

The Company announces that David Hudd (Chairman) yesterday purchased 1,600 (0.02%) ordinary shares of 10 pence each in the company at a price of 430p. This takes Mr Hudd's shareholdings in the Company to 40,000 ordinary shares of 10 pence each and represents 0.48% of the Company's issued share capital.

Mr John Foster, Managing Director, yesterday purchased 3,000 (0.04%) ordinary shares of 10 pence each in the Company at a price of 430p. This takes Mr Foster's shareholdings in the Company to 5,000 ordinary shares of 10 pence each and represents 0.06% of the Company's issued share capital.

This information is provided by RNS  
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