

RNS Number : 0080U  
Falkland Islands Holdings PLC  
17 June 2009

Replacement: The following announcement replaces the Dividend announcement made by the Company on 16 June 2009. The Company intends to pay a final cash dividend of 8p per share on 2 November 2009 to shareholders on the register on 2 October 2009, not on 5 October 2009 as originally stated.

Falkland Islands Holdings PLC

#### Dividend

The board of Falkland Islands Holdings PLC ("the Company) announces that, subject to the relevant resolution being passed at the forthcoming annual general meeting, the Company intends to pay a final cash dividend of 8p per share on 2 November 2009 to shareholders on the register on 2 October 2009.

- Ends -

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