

FIH group plc

(“FIH”, “the Company” or “the Group”)

Rule 2.9 Announcement – Relevant Securities in Issue

In accordance with Rule 2.9 of the Takeover Code, FIH confirms that, as at 16 March 2017, it had 12,433,021 ordinary shares of 10 pence each in issue and admitted to trading on AIM under the ISIN reference GB00BD0CWJ91. The Company holds no shares in treasury.

Enquiries:

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