

**FIH Group plc**  
**(“FIH” or “the Company”)**

**PDMR dealing**

The Board of the Company (the “Board”) announces that it received notice on 16 May 2017, that Mr. K Burgon, a director of Momart Limited (a subsidiary of FIH), had sold 17,686 ordinary shares of 10 pence each in the Company (“Shares”) for a total of £51,541.26 on 10 and 11 May 2017.

Following this transaction, Mr. K Burgon is now beneficially interested in 73,739 Shares, including 867 matching Shares in the Company’s Share Incentive Plan, representing 0.59 per cent. of the Company’s 12,434,418 total voting rights.

ENDS

**Further enquiries:**

**FIH Group plc**  
John Foster

Tel: +44 (0) 1279 461 630

**WH Ireland Limited**  
*Nominated Adviser and Broker to FIH*  
Adrian Hadden  
Nick Prowting

Tel: +44 (0) 20 7220 1666

**FTI Consulting**  
*Communications adviser to FIH*  
Edward Westropp  
Eleanor Purdon

Tel: +44 (0) 20 3727 1000

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS  
DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY  
ASSOCIATED WITH THEM**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Kenneth Burgon	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Director, Momart Limited	
b)	Initial notification/ Amendment	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	FIH group plc	
b)	LEI	2138004AXCMSNLBSNB42	
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each	
	Identification code	GB00BD0CWJ91	
b)	Nature of the transaction	Sale of shares	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		291p	15,186
d)	Aggregated information - Aggregated volume - Price	<ul style="list-style-type: none"> <li>• Sale of 15,186 Ordinary Shares at 291p each on 11 May 2017</li> </ul>	
e)	Date of the transaction	11 May 2017	
f)	Place of the transaction	London Stock Exchange, AIM	

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a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each	
	Identification code	GB00BD0CWJ91	
b)	Nature of the transaction	Sale of shares	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		294p	2,500
d)	Aggregated information - Aggregated volume - Price	<ul style="list-style-type: none"> <li>Sale of 2,500 Ordinary Shares at an average of 294p on 10 May 2017</li> </ul>	
e)	Date of the transaction	10 May 2017	
f)	Place of the transaction	London Stock Exchange, AIM	