

19 June 2017

FIH group plc

("FIH" or "the Company")

Director's Dealings

FIH group plc, the AIM quoted international group which owns essential services businesses focused on retail, transport and logistics announces that today, Mr. John Foster, the Chief Executive, exercised nil cost options ("Options") to acquire 7,324 shares in FIH, under the terms of the Company's Long Term Incentive Plan. These shares will be transferred from the Employee Share Ownership Plan.

Following this award, the underlying beneficial ownership of shares held by Mr. Foster is 85,451 shares representing 0.69 per cent of the Company's 12,434,418 total voting rights.

Enquiries:

FIH group plc

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1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	John Foster	
2	Reason for the notification		
a)	Position/status	Chief Executive, FIH group plc	
b)	Initial notification/ Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	FIH group plc	
b)	LEI	2138004AXCMSNLBSNB42	
4	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		
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each	
	Identification code	GB00BD0CWJ91	
b)	Nature of the transaction	Exercise of nil cost options, with shares transferred from the Employee Share Ownership Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£2.87	7,324
d)	Aggregated information - Aggregated volume - Price	<ul style="list-style-type: none"> Transfer of 7,324 Ordinary Shares at £2.87 each from the Employee Benefit Trust on 19 June 2017 	
e)	Date of the transaction	19 June 2017	
f)	Place of the transaction	London Stock Exchange, AIM	