

**9 August 2017**

**FIH Group plc**  
**(“FIH” or “the Company”)**  
**Director and PDMR dealing**

FIH group plc, the AIM quoted international group which owns essential services businesses focused on retail, transport and logistics announces that it was informed earlier today, that on 7 August 2017, Mr. K Burgon, a director of Momart Limited (a subsidiary) of FIH, has via the Company’s Share Incentive Plan (the “SIP”), acquired 51 ordinary shares of 10 pence each (“Shares”) at a price of 291.5 pence per Share, and been awarded a further 17 matching Shares for nil consideration within the SIP.

The Company further announces that it received notice earlier today, that on 7 August 2017, Mr. G McManus, a director of Falkland Islands Company Limited (a subsidiary) of FIH, has via the Company’s Share Incentive Plan (the “SIP”), acquired 52 ordinary shares of 10 pence each (“Shares”) at a price of 291.5 pence per Share, and been awarded a further 18 matching Shares for nil consideration within the SIP.

ENDS

**Further enquiries:**

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**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	Share Incentive Plan purchase	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		291.5p	68
d)	Aggregated information <ul style="list-style-type: none"> <li>- Aggregated volume</li> <li>- Price</li> </ul>	<ul style="list-style-type: none"> <li>• Purchase of 68 partnership shares and matching shares through the Company's share incentive plan for 291.5 pence each, with a total price paid of £198.22.</li> </ul>	
e)	Date of the transaction	7 August 2017	
f)	Place of the transaction	London Stock Exchange, AIM	

**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	Graham McManus	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Director, Falkland Islands Company 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	Share Incentive Plan purchase	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		291.5p	70
d)	Aggregated information - Aggregated volume - Price	<ul style="list-style-type: none"> <li>Purchase of 70 partnership shares and matching shares through the Company's share incentive plan for 291.5 pence each, with a total price paid of £204.50</li> </ul>	
e)	Date of the transaction	7 August 2017	
f)	Place of the transaction	London Stock Exchange, AIM	