

**4 October 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 as a result of the dividend reinvestment policy within the Company’s Share Incentive Plan (the “SIP”), Mr. John Foster, a director of the Company, has acquired 68 ordinary shares of 10 pence each (“Shares”) at a price of 290.0 pence per Share. As a result Mr. John Foster is beneficially interested in 86,340 Shares, including 1,210 matching Shares, representing 0.69 per cent. of the Company’s 12,434,818 total voting rights.

Further, the Company was informed earlier today, also as a result of the dividend reinvestment policy within the Company’s SIP, that on 22 September 2017, Mr. K Burgon, a director of Momart Limited, a subsidiary of FIH, has via the Company’s SIP, acquired 53 ordinary Shares at a price of 290.0 pence per Share.

Further, the Company was informed earlier today, also as a result of the dividend reinvestment policy within the Company’s SIP, that on 22 September 2017, Mr. G McManus, a director of Falkland Islands Company Limited, a subsidiary of FIH, has via the Company’s SIP, acquired 41 Shares at a price of 290.0 pence per Share.

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  
Jessica Cave  
Alex Bond

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	John Foster	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Chief Executive, FIH group plc	
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>
		290.0 pence	68
d)	Aggregated information - Aggregated volume - Price	<ul style="list-style-type: none"> <li>Purchase of 68 dividend shares through the Company's share incentive plan for 290.0 pence each, with a total price paid of £197.13</li> </ul>	
e)	Date of the transaction	22 September 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	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>
		290.0 pence	53
d)	Aggregated information - Aggregated volume - Price	<ul style="list-style-type: none"> <li>Purchase of 53 dividend shares through the Company's share incentive plan for 290.0 pence each, with a total price paid of £153.65.</li> </ul>	
e)	Date of the transaction	22 September 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>
		290.0 pence	41
d)	Aggregated information - Aggregated volume - Price	<ul style="list-style-type: none"> <li>Purchase of 41 dividend shares through the Company's share incentive plan for 290.0 pence each, with a total price paid of £118.86</li> </ul>	
e)	Date of the transaction	22 September 2017	
f)	Place of the transaction	London Stock Exchange, AIM	