

31 January 2018

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 24 ordinary shares of 10 pence each (“**Shares**”) at a price of 316.0 pence per Share. As a result Mr. John Foster is beneficially interested in 86,364 Shares, including 1,210 matching Shares, representing 0.69 per cent of the Company’s 12,434,418 total voting rights.

ENDS

Further enquiries:

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

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	Share Incentive Plan purchase	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		316.0 pence	24
d)	Aggregated information - Aggregated volume - Price	<ul style="list-style-type: none"> Purchase of 24 dividend shares through the Company's share incentive plan for 316.0 pence each, with a total price paid of £75.84 	
e)	Date of the transaction	26 January 2018	
f)	Place of the transaction	London Stock Exchange, AIM	