

**12 April 2018**

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

**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 9 April 2018, Carol Bishop, Company Secretary of FIH group plc, has via the Company’s Share Incentive Plan (the “SIP”), acquired 58 ordinary shares of 10 pence each (“Shares”) at a price of 309.8 pence per Share, and been awarded a further 19 matching Shares for nil consideration within the SIP.

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	Carol Bishop	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Company Secretary of 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>
		309.8 pence	77
d)	Aggregated information - Aggregated volume - Price	<ul style="list-style-type: none"> <li>Purchase of 77 partnership shares and matching shares through the Company's share incentive plan for 309.8 pence each, with a total price paid of £238.55.</li> </ul>	
e)	Date of the transaction	9 April 2018	
f)	Place of the transaction	London Stock Exchange, AIM	