FALKLAND ISLAND HOLDINGS PLC (The 'Company')

DISCLOSURE ANNOUNCEMENT

The company has today been informed that following the recent sale of 100,000 ordinary shares of 10 pence each in the share capital of the company by Dr, Alfred Bader, his holding of shares in the company has reduced to 216782 shares. This represents an interest of 2.6% of the company's issued share capital.

A.M. Knightley Falkland Island Holdings Plc Finance Director

 $$\operatorname{This}$ information is provided by RNS The company news service from the London Stock Exchange