

7 September 2016

Falkland Islands Holdings plc

(to be renamed FIH group plc)

Change of Name

Falkland Islands Holdings plc (the “Company” or the “Group”), announces that following the shareholder approval received at its recent Annual General Meeting, it has changed its name to **FIH group plc**.

The change of name is designed to more properly reflect the balance of the group’s activities which are now predominantly in Europe and the UK. Despite this change of name, the Group’s Falklands business, the Falkland Islands Company (“FIC”), remains a core part of the Group.

It is expected that trading in the Company’s shares on AIM under the new name of FIH group plc and under the new stock symbol on the London Stock exchange i.e. ‘FIH’, will commence with effect from 8 September 2016.

The Company will continue to use its current website, www.fihplc.com.

Enquiries:

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