

13 January 2012

FALKLAND ISLANDS HOLDINGS PLC

Change of Nominated Adviser and Broker

Falkland Islands Holdings plc ("FIH") the international services Group which owns essential services businesses focused on transport and logistics and which has a substantial shareholding in Falkland Oil and Gas Limited, is pleased to announce the appointment, with immediate effect, of WH Ireland Limited as its nominated adviser and sole broker.

- Ends -

Contacts:

Falkland Islands Holdings plc

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WH Ireland Ltd. - NOMAD and Broker to FIH

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