

Falkland Islands Holdings plc ('the Company')

Change of address and registered office

The Company relocated its operations in the United Kingdom and registered office on 17 August 2007 to Kenburgh Court, 133 – 137 South Street, Bishop's Stortford, Hertfordshire, CM23 3HX. Email ,telephone and fax numbers are unchanged .

James Ivins
Company Secretary
Falkland Islands Holdings plc
17 August 2007

END

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