

RNS Number : 1677T
Falkland Islands Holdings PLC
10 December 2012

Falkland Islands Holdings plc
("FIH" or "the Company")

Directors' Dealings

Falkland Islands Holdings plc, the AIM quoted international group which owns essential services businesses focused on retail, transport and logistics announces that today John Foster, a director of the Company, purchased 5,000 ordinary shares of 10 pence each in the Company ("Shares") at 325 pence per Share. This takes Mr Foster's shareholding in the Company to 25,000 Shares and represents 0.20% of the Company's 12,431,623 total voting rights.

On 7 December 2012, Mike Killingley, a director of the Company, acquired 2,646 Shares, 2,000 at 315 pence per Share and 646 at 313.81 pence per Share. Following the acquisition, Mr. Killingley holds 16,000 Shares representing 0.13% of the Company's 12,431,623 total voting rights.

Enquiries:

Falkland Islands Holdings plc
David Hudd, Chairman Tel: 07771 893 267
John Foster, Managing Director Tel: 01279 461 630

WH Ireland Ltd. - NOMAD and Broker to FIH
Adrian Hadden / Nick Field
Tel: 0207 220 1666

FTI Consulting
Billy Clegg / Edward Westropp / Georgina Goodhew
Tel: 020 7831 3113