

RNS Number : 6272Y
Falkland Islands Holdings PLC
27 January 2014

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, it was informed that earlier today, as a result of the dividend reinvestment policy within the Company's Share Incentive Plan (the "SIP"), the SIP purchased 12 ordinary shares of 10 pence each ("Shares") at a price of 360.0 pence per Share on behalf of Mr. David Hudd, a director of the Company. As a result Mr. David Hudd is beneficially interested in 116,199 Shares, including 280 matching Shares, representing 0.94 per cent. of the Company's 12,413,242 total voting rights.

Further, the Company was informed on today, also as a result of the dividend reinvestment policy within the Company's SIP, the SIP purchased 12 Shares at a price of 360.0 pence per Share on behalf of Mr. John Foster, a director of the Company. As a result Mr. John Foster is beneficially interested in 61,153 Shares, including 279 matching Shares, representing 0.49 per cent. of the Company's 12,413,242 total voting rights.

Enquiries:

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