

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

Directors Dealing

Falkland Islands Holdings plc, the AIM quoted international group which owns essential services businesses focused on retail, transport and logistics announces that it has been informed that on 7 February 2013, Mr. David Hudd, a director of the Company, has, via the Company's Share Incentive Plan (the "SIP"), acquired 441 ordinary shares of 10 pence each ("Shares") at a price of 340 pence per share, and was awarded a further 147 matching shares within the SIP, and as a result is beneficially interested in 110,630 Shares, including the 147 matching Shares, representing 0.89 per cent. of the issued share capital of the Company.

Enquiries:

Falkland Islands Holdings plc

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