

6 July 2012

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

## Directors' Dealings & Total Voting Rights

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 directors' applications for ordinary shares of 10 pence each ("Shares") under the open offer announced on 14 June 2012 ("Open Offer") gave rise to the following dealings by Directors :

David Hudd acquired on 4 July 10,042 Shares at a price of 320 pence per share, and as a result is beneficially interested in 110,042 Shares, representing 0.89 per cent. of the issued share capital of the Company.

John Foster acquired on 4 July 3,117 Shares at a price of 320 pence per share, and as a result is beneficially interested in 18,117 Shares, representing 0.15 per cent. of the issued share capital of the Company.

Jeremy Brade acquired on 4 July 953 Shares at a price of 320 pence per share, and as a result is beneficially interested in 4,953 Shares, representing 0.04 per cent. of the issued share capital of the Company.

Mike Killingley acquired on 4 July 3,354 Shares at a price of 320 pence per share, and as a result is beneficially interested in 13,354 Shares, representing 0.11 per cent. of the issued share capital of the Company.

The Company notes that applications to the Open Offer significantly greater than their eventual allocations were made by the Directors, and that due to the substantial excess demand these were, in common with all other excess applications, substantially scaled back.

In accordance with the FSA's Disclosure and Transparency Rules, the Company makes the following declaration:

As at 4 July 2012, the issued share capital and voting rights of the Company are as follows:

The Company's issued share capital consists of 12,417,404 Ordinary GBP0.10 shares with voting rights attached (one vote per Ordinary share).

Therefore the total number of voting rights in the Company is 12,417,404.

The above total voting rights figure may be used by shareholders as the denominator for the calculations by which they will determine whether they are required to notify their interests in, or a change to their interest in the Company under the FSA's Disclosure and Transparency Rules.

Enquiries:

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