

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

Director's 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 today that on 13 July 2012 John Foster, a director of the Company, acquired 1,883 ordinary shares of 10 pence each ("Shares") at a price of 403 pence per Share. Following the acquisition, Mr. Foster holds 20,000 Shares representing 0.16% of the Company's total voting rights.

Enquiries:

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