

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 that on 16 July 2012 Jeremy Brade, a director of the Company, acquired 1,047 ordinary shares of 10 pence each ("Shares") at a price of 388 pence per Share. Following the acquisition, Mr. Brade holds 6,000 Shares representing 0.05% of the Company's total voting rights.

Enquiries:

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