

20 March 2008

Falkland Islands Holdings plc

Directors Shareholding

The Company announces that the following Directors of the company have today acquired further ordinary shares of 10 pence each in the Company at a price of £3.55 per share as follows:

Name	Holding prior to 20 March 2008	Acquired on 20 March 2008	Holding at 20 March 2008	% Company's issued share capital
D L Hudd (Chairman)	45,400	10,600	56,000	0.62%
J L Foster (Managing Director)	5,000	5,000	10,000	0.11%
L S Licht (Non-executive)	791,250	3,750	795,000	8.8%
Sir Harry Solomon (Non-executive)	430,027	3,650	433,677	4.8%
M S Killingley (Non-executive)	3,000	7,000	10,000	0.11%

Enquiries

Falkland Islands Holdings plc

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Financial Dynamics

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