

RNS Number : 9335I
Falkland Islands Holdings PLC
09 July 2013

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

Directors Dealings

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 8 July 2013, Mr. David Hudd, a director of the Company, has, via the Company's Share Incentive Plan (the "SIP"), acquired 400 ordinary shares of 10 pence each ("Shares") at a price of 375 pence per Share, and been awarded a further 133 matching Shares for nil consideration within the SIP, and as a result is beneficially interested in 116,163 Shares, including 280 matching Shares, representing 0.93 per cent. of the Company's 12,431,623 total voting rights.

Further, the Company has been informed that on 8 July 2013, Mr. John Foster, a director of the Company, has also, via the SIP, acquired 400 Shares at a price of 375 pence per Share, and been awarded a further 133 matching Shares for nil consideration within the SIP, and as a result is beneficially interested in 51,117 Shares, including 279 matching Shares, representing 0.41 per cent. of the Company's 12,431,623 total voting rights.

Enquiries:

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