

RNS Number : 1960H
Falkland Islands Holdings PLC

17 June 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 notified of a transaction by a Director, and provides further information on the dates of directors dealings previously announced on 13 June 2013.

Directors' Dealings

On 14 June 2013, John Foster, a director of the Company, purchased 2,500 ordinary shares of 10 pence each in the Company ("Shares") at a price of 380 pence per share. Following the acquisition, Mr. Foster holds 34,084 Shares, including 584 held on his behalf in the Company's Share Incentive Plan.

Further on 17 June 2013, Jeremy Brade, a director of the Company, acquired 2,200 Shares, at a price of 378.5 pence per Share. Following the acquisition, Mr. Brade and his family hold 14,700 Shares representing 0.12% of the Company's 12,431,623 total voting rights.

	Total Shareholding held	Total % of Company's voting rights held
John Foster	34,084	0.27%
Jeremy Brade	14,700	0.12%

Further information

The dates of the Directors' dealings previously notified on 13 June 2013 are as follows: 5,000 Shares purchased by David Hudd on 12 June 2013; 6,000 Shares purchased by John Foster on 12 June 2013; 2,500 Shares purchased by Jeremy Brade on 12 June 2013, and 5,000 Shares purchased by Mike Killingley on 13 June 2013.

Enquiries:

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