

RNS Number : 48230
Falkland Islands Holdings PLC
20 September 2013

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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 was informed on 19 September 2013, that on 18 September 2013, as a result of the dividend reinvestment policy within the Company's Share Incentive Plan (the "SIP"), the SIP purchased 24 ordinary shares of 10 pence each ("Shares") at a price of 348.9 pence per Share on behalf of Mr. David Hudd, a director of the Company. As a result Mr. David Hudd is beneficially interested in 116,187 Shares, including 280 matching Shares, representing 0.93 per cent. of the Company's 12,431,623 total voting rights.

Further, the Company was informed on 19 September 2013, that on 18 September 2013, as a result of the dividend reinvestment policy within the Company's SIP, the SIP purchased 24 Shares at a price of 348.9 pence per Share on behalf of Mr. John Foster, a director of the Company. As a result Mr. John Foster is beneficially interested in 51,141 Shares, including 279 matching Shares, representing 0.41 per cent. of the Company's 12,431,623 total voting rights.

Enquiries:

Falkland Islands Holdings plc
David Hudd, Chairman
John Foster, Managing Director

Tel: 07771 893 267
Tel: 01279 461 630

WH Ireland Ltd. - NOMAD and Broker to FIH
Adrian Hadden / Nick Field

Tel: 0207 220 1666

FTI Consulting
Edward Westropp / Georgina Goodhew

Tel: 020 7831 3113