

RNS Number : 1714I
Falkland Islands Holdings PLC

28 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.

Director's Dealing

The Company has been notified that John Foster, a director of the Company, purchased 11,500 ordinary shares of 10 pence each in the Company ("Shares") via his self invested personal pension, of which 6,500 were purchased on 27 June 2013 at a price of 364 pence per share and 5,000 were purchased on 28 June 2013 at a price of 360 pence per Share.

Following these purchases, Mr. Foster holds 45,584 Shares, including 584 held on his behalf in the Company's Share Incentive Plan representing 0.37% of the Company's 12,431,623 total voting rights.

Enquiries:

Falkland Islands Holdings plc

David Hudd, Chairman	Tel: 07771 893 267
John Foster, Managing Director	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