



FIH Group PLC - FIH Director dealing
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FIH Group PLC
22 February 2017

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FIH group plc
("FIH" or the "Group")
Director dealing

FIH announces that it has received notice that Staunton Holdings Limited, a company connected with Edmund Rowland, the Company's Chairman, yesterday purchased a total of 38,254 shares in the Company at a price of 300p per share. Following this transaction, Edmund Rowland is interested in 3,106,553 shares in the Company, through his relationship with both Staunton Holdings Limited and Blackfish Capital Management, representing approximately 24.99 per cent of the issued share capital of the Company.

Enquiries:

<p>FIH group plc Edmund Rowland, Chairman John Foster, Chief Executive</p>	<p>Tel: 0207 087 7970 Tel: 01279 461630</p>
<p>WH Ireland Ltd. - NOMAD and Broker to FIH Adrian Hadden / Nick Prowting</p>	<p>Tel: 0207 220 1666</p>
<p>FTI Consulting Edward Westropp / Eleanor Purdon</p>	<p>Tel: 020 3727 1000</p>

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING
MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Edmund Rowland
2	Reason for the notification	
a)	Position/status	Chairman, FIH group plc
b)	Initial notification/ Amendment	Initial Notification
3		

Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name FIH group plc				
b)	LEI N/A				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted				
a)	Description of the financial instrument, type of instrument Ordinary Shares of 10p each Identification code GB00BD0CWJ91				
b)	Nature of the transaction Purchase of shares				
c)	Price(s) and volume(s) <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>300p</td> <td>38,254</td> </tr> </tbody> </table>	Price(s)	Volume(s)	300p	38,254
Price(s)	Volume(s)				
300p	38,254				
d)	Aggregated information <ul style="list-style-type: none"> - Aggregated volume 291,373 - Price 300p 				
e)	Date of the transaction 21 February 2017				
f)	Place of the transaction London Stock Exchange, AIM				

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