



FIH Group PLC - FIH Director/PDMR Shareholding
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RNS Number : 2174X
FIH Group PLC
17 February 2017

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

FIH announces that it received notice today that Staunton Holdings Limited, a company connected with Edmund Rowland, the Company's Chairman, purchased a total of 253,119 shares in the Company at a price of 300p per share. Following this transaction, Edmund Rowland is interested in 3,068,299 shares in the Company, through his relationship with both Staunton Holdings Limited and Blackfish Capital Management, representing approximately 24.68 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>253,119</td> </tr> </tbody> </table>	Price(s)	Volume(s)	300p	253,119
Price(s)	Volume(s)				
300p	253,119				
d)	Aggregated information <ul style="list-style-type: none"> - Aggregated volume 253,119 - Price 300p 				
e)	Date of the transaction 16 February 2017				
f)	Place of the transaction London Stock Exchange, AIM				

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