Falkland Islands Holdings PLC 07 January 2005

Falkland Islands Holdings plc

Directors Dealings

For immediate release 2005

07 January

On 7 January 2004 Falkland Islands Holdings plc was notified of the following dealings by certain directors in ordinary shares on 6 January 2004:

Name	Shares Sold	Price £	Current Shareholding	%*
B McGreal	4,000	6.00	46,533	0.56
A M Knightley	7,000	6.00	24,000	0.29

^{*}percentage of issued share capital.

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