

RNS Number : 1236M

Falkland Islands Holdings PLC

20 August 2013

Result of AGM & Capital Reorganisation

Falkland Islands Holdings plc, the AIM quoted international group which owns essential services businesses focused on retail, transport and logistics announces that the resolutions put to shareholders at the Company's Annual General Meeting ("AGM") held earlier today were duly passed.

Capital Reorganisation

The Consolidation, purchase of fractional entitlements by the Company and Sub-division will therefore be implemented after today's market close. Application has been made for the New Ordinary Shares to be admitted to trading on AIM. Dealing in the New Ordinary Shares is expected to commence on 8:00 a.m. on Wednesday 21 August 2013 with ISIN GB00BBP6HF36.

The AGM was convened pursuant to the notice of general meeting (the "Circular") posted to shareholders on 28 June 2013, which is available from the Company's website, www.fihplc.com. Defined terms used in this announcement have the meanings given in the Circular.

Enquiries:

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