

Falkland Islands Holdings plc

("FIH" or "the Company")

Transaction in Own Shares

Falkland Islands Holdings plc, the AIM quoted international group which owns essential services businesses focused on retail, transport and logistics announces that it has sold 70,000 ordinary shares of 10 pence in the Company ("Shares") previously held in treasury at a price of 372.50 pence per Share.

Following this sale from treasury the Company's issued share capital consists of 12,431,623 new ordinary shares, of which 18,381 are held in Treasury, and the Company's issued share capital excluding shares held in Treasury, with one voting right per share therefore consists of 12,413,242 shares. This is the figure which should be used by shareholders as the denominator when determining whether they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure and Transparency Rules.

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

Billy Clegg / Edward Westropp / Georgina Goodhew Tel: 020 7831 3113