

24 July 2017

**FIH Group plc
("FIH" or "the Company")**

Director dealing

FIH group plc, the AIM quoted international group which owns essential services businesses focused on retail, transport and logistics announces that earlier today, Mr. Robert Johnston, a director of the Company, purchased 3,000 ordinary shares of 10 pence each ("Shares") at a price of 290 pence per Share. As a result of this, Mr. Robert Johnston is now personally beneficially interested in 3,000 Shares, and as the representative of the Company's largest shareholder, "The Article 6 Marital Trust, created under the First Amended and Restated Jerry Zucker Revocable Trust dated 4-2-07", which holds 3,596,553 Shares, Mr Robert Johnston is interested in 3,599,553 Shares in total, representing 28.95 per cent. of the Company's 12,434,818 total voting rights.

ENDS

Further enquiries:

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**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	Robert Johnston	
2	Reason for the notification		
a)	Position/status	Non-executive director, 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	2138004AXCMSNLBSNB42	
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 partnership shares and matching shares through the Company's share incentive plan.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		290p	3,000
d)	Aggregated information - Aggregated volume - Price	<ul style="list-style-type: none"> Purchase of 3,000 shares for 290 pence each, with a total price paid of £8.700.00. 	
e)	Date of the transaction	24 July 2017	
f)	Place of the transaction	London Stock Exchange, AIM	