

11 September 2017

FIH Group plc
(“FIH” or “the Company”)
Director and PDMR dealing

FIH group plc, the AIM quoted international group which owns essential services businesses focused on retail, transport and logistics announces that it was informed earlier today, that on 7 September 2017, Mr. K Burgon, a director of Momart Limited, a subsidiary of FIH, has via the Company’s Share Incentive Plan (the “SIP”), acquired 52 ordinary shares of 10 pence each (“Shares”) at a price of 290.0 pence per Share, and been awarded a further 17 matching Shares for nil consideration within the SIP.

The Company further announces that it received notice earlier today, that on 7 September 2017, Mr. G McManus, a director of Falkland Islands Company Limited, a subsidiary of FIH, has via the Company’s Share Incentive Plan (the “SIP”), acquired 52 ordinary shares of 10 pence each (“Shares”) at a price of 290.0 pence per Share, and been awarded a further 17 matching Shares for nil consideration within the SIP.

ENDS

Further enquiries:

FIH group plc
John Foster

Tel: +44 (0) 1279 461 630

WH Ireland Limited
Nominated Adviser and Broker to FIH
Adrian Hadden
Jessica Cave
Alex Bond

Tel: +44 (0) 20 7220 1666

FTI Consulting
Communications adviser to FIH
Edward Westropp
Eleanor Purdon

Tel: +44 (0) 20 3727 1000

**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	Kenneth Burgon	
2	Reason for the notification		
a)	Position/status	Director, Momart Limited	
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	Share Incentive Plan purchase	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		290.0 pence	69
d)	Aggregated information - Aggregated volume - Price	<ul style="list-style-type: none"> Purchase of 69 partnership shares and matching shares through the Company's share incentive plan for 290.0 pence each, with a total price paid of £200.10. 	
e)	Date of the transaction	7 September 2017	
f)	Place of the transaction	London Stock Exchange, AIM	

**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	Graham McManus	
2	Reason for the notification		
a)	Position/status	Director, Falkland Islands Company Limited	
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		
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