

**27 March 2018**

**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. Robin Williams, the non-executive Chairman of the Company, purchased 1,935 ordinary shares of 10 pence each ("Shares") at a price of 303 pence per Share. As a result of this, Mr. Robin Williams is now personally beneficially interested in 1,935 Shares, representing 0.016 per cent. of the Company's 12,434,418 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**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Robin Williams	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Non-executive Chairman, FIH group plc	
b)	Initial notification/ Amendment	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	FIH group plc	
b)	LEI	2138004AXCMSNLBSNB42	
<b>4</b>	<b>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</b>		
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each	
	Identification code	GB00BD0CWJ91	
b)	Nature of the transaction	Purchase of ordinary shares	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		303p	1,935
d)	Aggregated information - Aggregated volume - Price	<ul style="list-style-type: none"> <li>Purchase of 1,935 shares for 303 pence each, with a total price paid of £5,863.05</li> </ul>	
e)	Date of the transaction	27 March 2018	
f)	Place of the transaction	London Stock Exchange, AIM	