

**10 August 2018**

**FIH group plc**

**(“FIH” or “the Company”)**

**Director's & PDMR's 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 7th August 2018, Mr. John Foster, a director of the Company, has, via the Company's Share Incentive Plan (the “SIP”), acquired 498 ordinary shares of 10 pence each (“Shares”) at a price of 361.49 pence per Share, and been awarded a further 165 matching Shares for nil consideration within the SIP. As a result of this, Mr John Foster is now beneficially interested in 96,055 Shares, including 1375 matching Shares, representing 0.77 per cent of the Company's 12,450,418 total voting rights.

The Company further announces that it also received notice earlier today, that on 7th August 2018, Carol Bishop, Company Secretary of FIH group plc, has via the Company's Share Incentive Plan (the “SIP”), acquired 498 ordinary shares of 10 pence each (“Shares”) at a price of 361.49 pence per Share, and been awarded a further 165 matching Shares for nil consideration within the SIP.

ENDS

**Further enquiries:**

**FIH group plc**

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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	John Foster	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Chief Executive, 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	Share Incentive Plan purchase	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		361.49 pence	663
d)	Aggregated information <ul style="list-style-type: none"> <li>- Aggregated volume</li> <li>- Price</li> </ul>	<ul style="list-style-type: none"> <li>• Purchase of 663 partnership shares and matching shares through the Company's share incentive plan for 361.49 pence each, with a total price paid of £2,396.68</li> </ul>	
e)	Date of the transaction	7 August 2018	
f)	Place of the transaction	London Stock Exchange, AIM	

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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	Carol Bishop	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Company Secretary of 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	
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