

12 December 2018

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 on Monday 10 December 2018, Mr. Robert Johnston, a director of the Company, purchased 300 ordinary shares of 10 pence each (“Shares”) at a price of 276 pence per Share. As a result of this, Mr. Robert Johnston is now personally beneficially interested in 13,800 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 3,610,353 Shares in total, representing 29.00 per cent. of the Company’s 12,450,418 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**

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 ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		276 pence	300
d)	Aggregated information - Aggregated volume - Price	<ul style="list-style-type: none"> Purchase of 300 shares for 276 pence each, with a total price paid of £828 	
e)	Date of the transaction	10 December 2018	
f)	Place of the transaction	London Stock Exchange, AIM	