

RNS Number:52220  
Falkland Islands Holdings PLC  
21 December 2006

Falkland Islands Holdings PLC (the "Company")

Voting Rights and Capital

21 December 2006

In conformity with the Transparency Directive's transitional provision 6, the Company notifies the market of the following:

The Company's issued share capital consists of 8,468,130 Ordinary Shares of 10p each which entitle the holder to one vote per share. Therefore, the total number of voting rights is 8,486,130.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FSA's Disclosure and Transparency Rules.

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