

29 September 2009

Falkland Islands Holdings plc

Annual Report & Accounts

Falkland Island Holdings plc, the international services Group, which owns essential services businesses focused on transport and logistics and which has a major shareholding in Falkland Oil and Gas ("FOGL"), confirms that, pursuant to AIM Rule 20, its 2009 Annual Report and Accounts can be found at [www.fihplc.com](http://www.fihplc.com).

Enquiries

Falkland Islands Holdings plc  
David Hudd, Chairman  
John Foster, Managing Director

Tel: 07771 893 267

Tel: 01279 461 630

KBC Peel Hunt  
Matt Goode/ Matt Tyler

Tel: 020 7418 8900

Financial Dynamics  
Billy Clegg/ Georgina Bonham/ Edward Westropp

Tel: 020 7831 3113