

Falkland Island Holdings plc

("FIH" or "the Company")

Annual Report & Accounts and Notice of AGM

The Company confirms that its Annual Report and Accounts for the year ended 31 March 2011 has been sent to shareholders together with a notice convening the Annual General Meeting of the Company (the "AGM"). The AGM is scheduled to be held at 3.00 p.m. on 8 September 2011 at the offices of Financial Dynamics, Holborn Gate, 26 Southampton Buildings, WC2A 1PB.

Copies of the 2011 Annual Report and Accounts, the Notice of AGM and related documents are available on the Company's website at www.fihplc.com.

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