

BLOCK LISTING SIX MONTHLY RETURN

INFORMATION PROVIDED ON THIS FORM MUST BE TYPED OR PRINTED ELECTRONICALLY AND PROVIDED TO AN RIS.

Date: 11 January 2016

Name of applicant:		Falkland Islands Holdings plc		
Name of scheme:		Executive Share Option Schemes		
Period of return:	From:	11 July 2015	To:	11 January 2016
Balance of unallotted securities under scheme(s) from previous return:		711,291		
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		NIL		
<i>Less:</i> Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		NIL		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		711,291		

Name of contact:	Carol Bishop
Telephone number of contact:	01279 461 630