

Falkland Islands Holdings plc

("FIH" or "the Company")

Director's Dealings

Falkland Islands Holdings plc, the AIM quoted international group which owns essential services businesses focused on retail, transport and logistics announces that it has been informed today, that on 7 July 2015, Mr. John Foster, a director of the Company, has, via the Company's Share Incentive Plan (the "SIP"), acquired 722 ordinary shares of 10 pence each ("Shares") at a price of 249 pence per Share, and been awarded a further 240 matching Shares for nil consideration within the SIP, and as a result is beneficially interested in 72,829 Shares, including 681 matching Shares, representing 0.59 per cent. of the Company's 12,413,242 total voting rights.

Enquiries:

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