

**08 July 2016**

**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 was informed yesterday, that on 7 July 2016, Mr. John Foster, a director of the Company, has, via the Company's Share Incentive Plan (the "SIP"), acquired 973 ordinary shares of 10 pence each ("Shares") at a price of 185 pence per Share, and been awarded a further 324 matching Shares for nil consideration within the SIP. Further, the Company has become aware that, on 7 September 2015, the SIP acquired one ordinary share of 10 pence at a price of 230 pence per share, as a result of a remainder amount in the SIP. As a result of this, Mr John Foster is now beneficially interested in 78,127 Shares, including 1,005 matching Shares, representing 0.63 per cent. of the Company's 12,431,623 total voting rights.

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