

Falkland Islands Holdings plc

Dividend Declaration

The Board is proposing a final dividend of 6.5p per share (2005: 6p per share), an increase of 8.3%. If approved by shareholders at the forthcoming Annual general Meeting on 13 September, the dividend will be paid on 3 November 2006 to shareholders on the register at close of business on 6 October 2006.

4 July 2006

Enquiries:

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