RNS Number: 9835T

Falkland Islands Holdings PLC

16 June 2009

Falkland Islands Holdings PLC

Dividend

The board of Falkland Islands Holdings PLC ("the Company) announces that, subject to the relevant resolution being passed at the forthcoming annual general meeting, the Company intends to pay a final cash dividend of 8p per share on 2 November 2009 to shareholders on the register on 5 October 2009

Enquiries:

Falkland Islands Holdings plc

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