

RNS Number : 5682V
Falkland Islands Holdings PLC
15 January 2013

BLOCK LISTING SIX MONTHLY RETURN

Information provided on this form must be typed or printed electronically and provided to an *RIS*.

Date: 14 January 2013

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|--|--------------------------------|--------------|---------------------|
| Name of <i>applicant</i> : | Falkland Islands Holdings plc | | |
| Name of scheme: | Executive Share Option Schemes | | |
| Period of return: | From: | 11 July 2012 | To: 11 January 2013 |
| Balance of unallotted securities under scheme(s) from previous return: | 725,510 | | |
| <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): | | | |
| <i>Less</i> : Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G): | (14,219) | | |
| <i>Equals</i> : Balance under scheme(s) not yet issued/allotted at end of period: | 711,291 | | |

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