RNS Number: 2471B

Falkland Islands Holdings PLC

15 February 2011

Director's Shareholding

The Company was informed on 15 February 2011 that the following acquisition of ordinary shares of 10p each in the Company ("Ordinary Shares") was made on 14 February 2011 by a Director of the Company:

Jeremy Brade purchased 2,000 Ordinary Shares at £2.94 per Ordinary Share following which Mr Brade owns 4,000 Ordinary Shares, representing 0.04% of the Company's issued share capital.

Enquiries:

Falkland Islands Holdings plc

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