

RNS Number : 3492Y
Falkland Islands Holdings PLC
21 December 2010

Falkland Islands Holdings plc
("FIH" or the "Company")

Issue of Options

Mr David Hudd and Mr John Foster, Chairman and Managing Director of the Company respectively, were today each granted options to acquire 20,000 ordinary shares of 10p each in the Company ("Ordinary Shares") at an exercise price of 342.5 pence (the "Options"). Subject to the satisfaction of a number of performance conditions, the options to subscribe for Ordinary Shares will vest on 21 December 2013.

In addition, a further 81,478 options over Ordinary Shares were granted to other employees of FIH group companies.

Interests in Shares

Mr Hudd is the registered holder of 100,000 Ordinary Shares (representing 1.1% of the issued share capital of the Company). In addition to the Options detailed above, Mr Hudd also holds the following exercisable options over Ordinary Shares:

| Ordinary Shares Under Option | Exercise Price per Ordinary Share | Expiry Date |
|------------------------------|-----------------------------------|--------------|
| 49,411 | 425 pence | 13 June 2015 |
| 44,550 | 290 pence | 14 July 2019 |

Mr Foster is the registered holder of 15,000 Ordinary Shares (representing 0.2% of the issued share capital of the Company). In addition to the Options detailed above, Mr Foster also holds the following exercisable options over Ordinary Shares:

| Ordinary Shares Under Option | Exercise Price per Ordinary Share | Expiry Date |
|------------------------------|-----------------------------------|-----------------|
| 57,692 | 520 pence | 9 February 2015 |
| 14,117 | 425 pence | 13 June 2015 |
| 27,517 | 330 pence | 6 August 2017 |
| 44,550 | 290 pence | 14 July 2019 |

Enquiries:

Falkland Islands Holdings plc

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