

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

Annual Report & Accounts and Notice of AGM

The Company confirms that its Annual Report and Accounts for the year ended 31 March 2010 have been sent to shareholders together with a notice convening the Annual General Meeting of the Company (the "AGM"). The AGM is scheduled to be held at 2.30 p.m. on 9 September 2010 at the offices of Financial Dynamics, Holborn Gate, 26 Southampton Buildings, WC2 1PB.

Copies of the 2010 Annual Report and Accounts, the Notice of AGM and related documents are available on the Company's website at www.fihplc.com

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