

RNS Number : 4529T
Falkland Islands Holdings PLC
28 September 2010

Falkland Islands Holdings plc

("FIH" or the "Company")

Directors' Shareholdings

The Company was informed on 28 September 2010 that the following acquisitions of ordinary shares of 10p each in the Company ("Ordinary Shares") were made on 28 September 2010 by Directors of the Company:

David Hudd (Chairman) purchased 13,838 Ordinary Shares at £3.99 per share following which Mr Hudd owns 100,000 Ordinary Shares, representing 1.08% of the Company's issued share capital.

John Foster (Managing Director) purchased 1,220 Ordinary Shares at £3.99 per share following which Mr Foster owns 15,000 Ordinary Shares, representing 0.16% of the Company's issued share capital.

Enquiries:

Falkland Islands Holdings plc

David Hudd, Chairman

Tel: 07771 893 267

John Foster, Managing Director

Tel: 01279 461 630

Altium - NOMAD and Broker

Tel: 020 7484 4040

Tim Richardson / Cameron Duncan

Financial Dynamics

Tel: 020 7831 3113

Billy Clegg / Edward Westropp / Georgina Bonham