**24 September 2014**

Falkland Islands Holdings plc

("FIH" or "the Company")

Directors Dealings

Falkland Islands Holdings plc, the AIM quoted international group which owns essential services businesses focused on retail, transport and logistics announces that, it was informed that earlier yesterday, as a result of the dividend reinvestment policy within the Company’s Share Incentive Plan (the “SIP”), on Monday 22 September the SIP purchased 38 ordinary shares of 10 pence each (“Shares”) at a price of 360.0 pence per Share on behalf of Mr. David Hudd, a director of the Company. As a result Mr. David Hudd is beneficially interested in 116,885 Shares, including 442 matching Shares, representing 0.94 per cent. of the Company's 12,413,242 total voting rights.

Further, the Company was informed yesterday that on Monday 22 September, also as a result of the dividend reinvestment policy within the Company’s SIP, the SIP purchased 38 Shares at a price of 360.0 pence per Share on behalf of Mr. John Foster, a director of the Company. As a result Mr. John Foster is beneficially interested in 61,840 Shares, including 441 matching Shares, representing 0.50 per cent. of the Company's 12,413,242 total voting rights.

Enquiries:

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