

24 September 2019

**FIH group plc
("FIH" or "the Company")**

Director and PDMR dealing

FIH Group plc, the AIM quoted international group which owns essential services businesses focused on retail, transport and logistics announces that, it was informed today, that, as a result of the dividend reinvestment policy within the Company's Share Incentive Plan (the "SIP"), Mr. John Foster, a director of the Company, has acquired 69 ordinary shares of 10 pence each ("Shares") at a price of 320.0 pence per Share. As a result Mr. John Foster is beneficially interested in 107,009 Shares, including 1,564 matching Shares, representing 0.86 per cent of the Company's 12,504,519 total voting rights.

The Company further announces that it also received notice today that, as a result of the dividend reinvestment policy within the SIP, Carol Bishop, Company Secretary of FIH group plc has acquired 66 Shares at a price of 320.0 pence per Share.

- Ends -

Enquiries:

FIH group plc

John Foster, **Chief Executive**

Tel: 01279 461 630

WH Ireland Ltd. – NOMAD and Broker to FIH

Adrian Hadden / Darshan Patel / Lydia Zychowska

Tel: 020 7220 1666

FTI Consulting - Communications adviser to FIH

Alex Beagley / Eleanor Purdon

Tel: 020 3727 1000