

31 January 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 30 ordinary shares of 10 pence each (“**Shares**”) at a price of 310.0 pence per Share. As a result Mr. John Foster is beneficially interested in 96,136 Shares, including 1,375 matching Shares, representing 0.77 per cent of the Company’s 12,450,418 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 30 Shares at a price of 310.0 pence per Share.

ENDS

Further enquiries:

FIH group plc

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**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING
MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	John Foster	
2	Reason for the notification		
a)	Position/status	Chief Executive, FIH group plc	
b)	Initial notification/ Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	FIH group plc	
b)	LEI	2138004AXCMSNLBSNB42	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each	
	Identification code	GB00BD0CWJ91	
b)	Nature of the transaction	Share Incentive Plan dividend shares allocated	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		310.0 pence	30
d)	Aggregated information - Aggregated volume - Price	<ul style="list-style-type: none"> 30 dividend shares allocated through the Company's share incentive plan for 310.0 pence each, a total of £93.0. 	
e)	Date of the transaction	25 January 2019	
f)	Place of the transaction	London Stock Exchange, AIM	

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MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Carol Bishop	
2	Reason for the notification		
a)	Position/status	Company Secretary, FIH group plc	
b)	Initial notification/ Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	FIH group plc	
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