

10 July 2019

FIH group plc

(“FIH” or “the Company”)

Director's & PDMR's 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 earlier today, that on 8 July 2019, Mr. John Foster, a director of the Company, has, via the Company's Share Incentive Plan (the “SIP”), acquired 569 ordinary shares of 10 pence each (“Shares”) at a price of 316 pence per Share, and been awarded a further 189 matching Shares for nil consideration within the SIP. As a result of this, Mr John Foster is now beneficially interested in 106,940 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 earlier today that on 8 July 2019, Carol Bishop, Company Secretary of FIH group plc, has via the Company's SIP, acquired 569 Shares at a price of 316 pence per Share, and been awarded a further 189 matching Shares for nil consideration within the SIP.

ENDS

Further enquiries:

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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 purchase	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		316 pence	758
d)	Aggregated information - Aggregated volume - Price	<ul style="list-style-type: none"> Purchase of 569 partnership shares and 189 matching shares through the Company's share incentive plan for 316 pence each, with a total price paid of £2,395.28. 	
e)	Date of the transaction	8 July 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 of 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	
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e)	Date of the transaction	8 July 2018	
f)	Place of the transaction	London Stock Exchange, AIM	