

1 March 2019

FIH Group plc
(“FIH” or the “Company”)

Issue of equity

FIH Group plc, the AIM quoted international group which owns essential services businesses focused on retail, transport and logistics announces that 37,500 new ordinary shares of 10p each in the capital of the Company ("Shares") have been issued pursuant to the exercise of options by Company employees ("Options Exercise").

The Shares to be issued pursuant to the Options Exercise have already been admitted to trading on AIM ("Admission") under the Company's block listing most recently announced on 11 January 2019.

Following admission of the new Shares to trading on AIM, the issued share capital of the Company and the total number of voting rights in the Company is 12,496,137.

The above figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, FIH under the FCA's Disclosure and Transparency Rules.

ENDS

Further enquiries:

FIH group plc
John Foster

Tel: +44 (0) 1279 461 630

WH Ireland Limited
Nominated Adviser and Broker to FIH
Adrian Hadden
Jessica Cave

Tel: +44 (0) 20 7220 1666

FTI Consulting
Communications adviser to FIH
Alex Beagley
Eleanor Purdon

Tel: +44 (0) 20 3727 1000