

1 July 2020

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 on Wednesday 1 July 2020, Mr. Dominic Lavelle, a director of the Company, purchased 2,000 ordinary shares of 10 pence each (“Shares”) at a price of 329.7 pence per Share.

As a result of this, Mr. Dominic Lavelle is now personally beneficially interested in 2,000 Shares, representing 0.02 per cent. of the Company's 12,504,519 total voting rights.

Further enquiries:

FIH group plc
John Foster

Tel: +44 (0) 1279 461 630

WH Ireland Limited
Nominated Adviser and Broker to FIH
Adrian Hadden / Lydia Zychowska

Tel: +44 (0) 20 7220 1666

Novella Communications
Communications adviser to FIH
Tim Robertson / Chris Marsh

Tel: +44 (0) 20 3151 7008

**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	Dominic Lavelle	
2	Reason for the notification		
a)	Position/status	Non-executive Director, 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	Purchase of ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		329.7 pence	2,000
d)	Aggregated information - Aggregated volume - Price	Purchase of 2,000 shares for 329.7 pence each, with a total price paid of £6,594.00	
e)	Date of the transaction	1 July 2020	
f)	Place of the transaction	London Stock Exchange, AIM	