

For release - 28 April 2021

FIH Group plc

("FIH" or "the Group")

Appointment of Chief Financial Officer

FIH group plc, the AIM quoted international group which owns essential services businesses focused on retail, transport and logistics is pleased to announce the appointment of Stuart Munro as Chief Financial Officer with effect from 28 April 2021.

Stuart qualified as a chartered accountant with Ernst & Young and has worked as a divisional finance director in number of UK companies since 2000 including Balfour Beatty, Alfred McAlpine Infrastructure Services and FirstGroup as well as Transport for London. Since 2015, Stuart has provided strategic, financial and operational consultancy to a number of medium sized Private Equity backed services companies across a variety of sectors. This recent role has included extensive acquisitions experience.

With his wide commercial and financial experience Stuart will assume responsibility for FIH group's financial affairs and will assist CEO John Foster in delivering the group's acquisition led growth strategy.

Robin Williams, Chairman of FIH Group plc, commented:

"I am delighted that Stuart has agreed to join the Board of FIH. His experience working across a wide range of sectors and his financial expertise will be invaluable as we accelerate work on identifying and executing opportunities for the strategic growth of FIH."

The following information is disclosed pursuant to Schedule Two paragraph (g) of the AIM Rules for Companies. Stuart Munro age 53 years, has been a director of the following companies during the five years preceding the date of this announcement:

Current directorships

RB5 Services Limited.

Past directorships in last 5 years

Stuart Munro has no past directorships in the last 5 years.

There is no further information to be disclosed pursuant to Rule 17 or Schedule Two paragraph (g) of the AIM Rules for Companies.

Further enquiries:

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