

**2 December 2021**

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

**PDMR dealing**

FIH Group plc, the AIM quoted international group which owns essential services businesses focused on retail, transport and logistics, announces that on 30 November 2021, Mr. Kevin Ironside, a Person Discharging Managerial Responsibilities (“PDMR”), sold 3,082 ordinary shares of 10 pence each (“Shares”) at a price of 220.0 pence per Share.

ENDS

**Further enquiries:**

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Kevin Ironside	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Managing Director of Falkland Islands Company Ltd, a subsidiary of FIH group plc	
b)	Initial notification/ Amendment	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	FIH group plc	
b)	LEI	2138004AXCMSNLBSNB42	
<b>4</b>	<b>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</b>		
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 10p each	
	Identification code	GB00BD0CWJ91	
b)	Nature of the transaction	Sale of shares	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		220.0 pence	3,082
d)	Aggregated information - Aggregated volume - Price	Sale of 3,082 shares for 329.7 pence each, with a total price received of £6,780.40	
e)	Date of the transaction	30 November 2021	
f)	Place of the transaction	London Stock Exchange, AIM	