



RNS Director/PDMR Shareholding

DIRECTOR AND PDMR DEALINGS

[FIH GROUP PLC](#)

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FIH Group PLC
13 December 2021

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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 Monday 13 December 2021, Mr. Stuart Munro, a director of the Company, purchased 4,400 ordinary shares of 10 pence each ("Shares") at a price of 215.0 pence per Share.

As a result of this, Mr. Stuart Munro is now personally beneficially interested in 4,400 Shares, representing 0.04 per cent. of the Company's 12,519,900 total voting rights.

Further enquiries:

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Stuart Munro

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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 | Stuart Munro |
| 2 | Reason for the notification | |
| a) | Position/status | Chief Financial Officer, 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 shares | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | 215.0 pence | 4,400 |
| d) | Aggregated information <ul style="list-style-type: none">- Aggregated volume- Price | Purchase of 4,400 shares for 215.0 pence each, with a total price paid of £9,460.00 | |
| e) | Date of the transaction | 13 December 2021 | |
| f) | Place of the transaction | London Stock Exchange, AIM | |

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