

3 December 2021

The following amendment has been made to the PDMR dealing announcement released on 3 December 2021 at 07:00am under RNS No 4450U.

The price of Ordinary shares sold has been amended from "329.7" pence to "220.0" pence in the PDMR disclosure table.

All other details remain unchanged. The full amended text is set out below.

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**

1	Details of the person discharging managerial responsibilities/person closely associated						
a)	Name	Kevin Ironside					
2	Reason for the notification						
a)	Position/status	Managing Director of Falkland Islands Company Ltd, a subsidiary of 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	Sale of shares					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>220.0 pence</td> <td>3,082</td> </tr> </tbody> </table>		Price(s)	Volume(s)	220.0 pence	3,082
Price(s)	Volume(s)						
220.0 pence	3,082						
d)	Aggregated information - Aggregated volume - Price	Sale of 3,082 shares for 220.0 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					