

RNS Miscellaneous

Director's Details

FIH GROUP PLC

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FIH Group plc

("FIH" or "the Company")

Director's Details

The Company notes the announcement that McColl's Retail Group plc ("McColl's Retail") made earlier today confirming that administrators have been appointed and McColl's Retail has been placed in to administration with immediate effect. The listing of McColl's Retail's ordinary shares were suspended on 6 May 2022.

Dominic Lavelle, a Non-Executive Director of FIH, is a current Non-Executive Director of McColl's Retail, having been appointed in May 2020, and accordingly is required to make this notification pursuant to Rule 17 of the AIM Rules for Companies.

Further enquiries:

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