



RNS Dividend Declaration

## DIVIDEND ANNOUNCEMENT

### [FIH GROUP PLC](#)

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FIH Group PLC  
21 July 2022

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**FIH Group plc**  
("FIH" or "the Group")

### **Dividend Announcement**

FIH Group plc, the AIM quoted international specialist services group with businesses in the Falkland Islands and UK, announces further details in relation to the proposed final dividend for the year to 31 March 2022.

As announced on 5 July 2022 in the Group's results for 31 March 2022, a final dividend of 2.0 pence per share will be recommended by the Board for approval at the Group's Annual General Meeting to be held on 19 September 2022. Together with the interim dividend of 1.0 pence paid on 14 January 2022, the proposed dividend will take the total dividend for the year ended 31 March 2022 to 3.0 pence per share (2021: nil).

Subject to shareholder approval at the Annual General Meeting, the below key dates should be noted in relation to the dividend:

Ex Dividend Date: 22/09/2022

Record Date: 23/09/2022

Payment Date: 31/10/2022

The Group has a Dividend Reinvestment Plan (the "Plan") that allows shareholders to reinvest dividends to purchase additional shares in the Company. For shareholders to apply the proceeds of this and future dividends to the plan, application forms must be received by the Company's Registrars by no later than 10 October 2022. Existing participants in the Plan will automatically have the final dividend reinvested. Details on the Plan can be obtained from Link Asset Services on 0371 664 0381 or at [www.signalshares.com](http://www.signalshares.com).

The notice of the Annual General Meeting and a description of the special business to be put to the meeting are considered in a separate circular to Shareholders which is expected to be sent out and announced shortly.

### **Enquiries:**

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