

RNS Miscellaneous

Appointment of Chief Financial Officer

FIH GROUP PLC

Released 07:00:07 07 July 2022

RNS Number : 5805R
FIH Group PLC
07 July 2022

7 July 2022

FIH Group plc

("FIH" or "the Group")

Appointment of Chief Financial Officer

FIH Group plc, the AIM quoted international specialist services group with businesses in the Falkland Islands and UK, is pleased to announce the appointment of Reuben Shamu as Chief Financial Officer with effect from 12 September 2022.

Reuben qualified as Chartered Accountant with KPMG and worked in professional practice for 12 years before moving into industry in 2008. For the last 4 years he has been Commercial Director for the UK operations of privately-owned CP Holdings Group, which has interests in hotels and leisure, commercial office real estate, engineering and construction. His previous roles include Finance Director at Sturrock and Robson Group, Financial Planning and Analysis Director at Smiths Detection Group and Group Financial Controller at Veolia Water UK.

With his wide financial and commercial experience gained across a variety of business sectors, Reuben will assume responsibility for FIH's financial affairs as CFO and will assist CEO Stuart Munro in delivering the Group's growth strategy.

Robin Williams, Chairman of FIH Group plc, commented:

"I am delighted that Reuben has agreed to join the Board of FIH. His experience working across a wide range of sectors and his financial expertise will bring significant benefit to FIH and I look forward to welcoming him in September."

The following information is disclosed pursuant to Schedule Two paragraph (g) of the AIM Rules for Companies.

Ruben Shamuyarira, also known as Reuben Shamu, age 51 years, has been a director of the following companies during the five years preceding the date of this announcement:

Current Directorships:
N/a

Past Directorships:

Sturrock & Robson International BV
Sturrock and Robson (UK) Limited
Sturrock And Robson Services Limited
Sturrock And Robson New Energy Limited
Martin And Robson Limited
Reach Engineering & Diving Services Limited
Sturrock And Robson Industries (Pty) Limited
Liquid Automation Systems (Pty) Limited
The Reef Timbers (Pty) Limited
Sturrock And Robson (USA) Inc
HLR Controls Inc

Reuben does not hold any ordinary shares in the Company.

There is no further information to be disclosed pursuant to Rule 17 or Schedule Two paragraph (g) of the AIM Rules for Companies.

Enquiries:

FIH group plc

Stuart Munro, Chief Executive

Tel: 01279 461630

WH Ireland Ltd. - NOMAD and Broker to FIH

Jessica Cave / Megan Liddell

Tel: 0207 220 1666

Novella Communications

Tim Robertson / Chris Marsh

Tel: 020 3151 7008

Market Abuse Regulation (MAR) Disclosure

This announcement contains inside information for the purposes of Article 7 of the UK version of Regulation (EU) No 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018, as amended ("MAR"). Upon the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lse.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

MSCUNOVRUNUBRAR

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.
