

RNS Director/PDMR Shareholding

## **DIRECTOR AND PDMR DEALINGS**

FIH GROUP PLC

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8 August 2022

**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 5<sup>th</sup> August 2022, Mr. Kevin Ironside, a Person Discharging Managerial Responsibilities ("PDMR"), sold 2,253 ordinary shares of 10 pence each ("Shares") at a price of 205.0 pence per Share.

ENDS

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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 GB00BD0CWJ91	
b)	Nature of the transaction	Sale of shares	
c)	Price(s) and volume(s)	Price(s) 205.0 pence	<b>Volume(s)</b> 2,253
d)	Aggregated information - Aggregated volume - Price	Sale of 2,253 shares for 205.0 pence each, with a total price received of £4,618.65	
e)	Date of the transaction	5 August 2022	
f)	Place of the transaction	London Stock Exchange, AIM	

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