



RNS Notice of AGM

POSTING OF ANNUAL REPORT & NOTICE OF AGM

[FIH GROUP PLC](#)

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FIH group plc**("FIH" or "the Company")****Posting of Annual Report & Notice of AGM**

FIH group plc, the AIM quoted international specialist services group with businesses in the Falkland Islands and the UK, announces that its report and accounts for the year ended 31 March 2022 will today be posted to shareholders of the Company and that copies will be available for download from the Company's website at www.fihplc.com.

FIH further announces that the Annual General Meeting ("AGM") of the Company will be held on 19 September 2022 at the offices of WH Ireland, 24 Martin Lane, London, EC4R 0DR at 9.00 a.m. The Notice of AGM to accompany the annual report will also be sent to shareholders today.

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