

27 September 2022

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

Dividend Timetable

FIH Group plc, the AIM quoted international specialist services group with businesses in the Falkland Islands and UK, announces that following shareholder approval at the Group's Annual General Meeting held on 20 September 2022, FIH's final dividend for the year ended 31 March 2022 of 2.0 pence per share will follow the below timetable:

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 of the Plan can be obtained from Link Group on 0371 664 0381 or at www.signalshares.com.

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