

**20 September 2022**

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

**Director Resignation**

FIH group plc, the AIM quoted international specialist services group with businesses in the Falkland Islands and UK, announces that, as detailed in the Group's annual report and accounts for the year ended 31 March 2022, Jeremy Brade is stepping down from his position as a non-executive director of the Group as of the date of the AGM which took place earlier today.

The Board wishes to thank Jeremy for his valued contribution during his tenure.

**Enquiries:**

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**Market Abuse Regulation (MAR) Disclosure**

The information contained within this announcement is deemed by the Company to constitute inside information. Upon the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain.