

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

Directorate Change

The Board of FIH announces that the Chairman, Robin Williams, has notified the Company that increasing responsibilities on other quoted company boards of directors have led him to the decision that he will not seek re-election at the Company's AGM in September. This is in accordance with institutional investor AGM resolution voting advisory body guidelines.

The Board will consider the options for its constituent members and make announcements as to non-executive recruitment and Chairman succession in due course.

Stuart Munro, Chief Executive of FIH, said, "On behalf of the Board, I would like to thank Robin for his extensive contribution to the business. He will have completed six years as Chairman of the Group, a period including the business disruptions of the pandemic, the subsequent recovery in trading and the establishment of a new executive team. We wish him well."

Enquiries:

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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.

The person responsible for arranging the release of this announcement on behalf of the Company is Stuart Munro Chief Executive Officer of the Company.