

11 August 2023

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

Appointment of Non-Executive Director

FIH Group plc, the AIM quoted international specialist services group with businesses in the Falkland Islands and the UK, is pleased to announce the appointment of Nicholas Paul Henry as a non-executive director of the Group with effect from 14 August 2023 and as non-executive Chairman of the Group, which will take effect immediately after FIH's annual general meeting on 28 September 2023.

Nick was CEO of James Fisher & Sons plc from 2004 to 2019; a global supplier of specialist marine engineering services across a number of different industries. Prior to that, Nick had an international career with P&O, working in Europe, South Asia, the Far East and Australasia. He is currently a non-executive director of Ark Topco Limited, the holding company of Survitec Group Limited and non-executive Chairman of Giles W. Pritchard-Gordon & Co. Limited.

Stuart Munro, CEO of FIH, said, "I am delighted that Nick has agreed to join the Board of FIH. His breadth of experience and extensive business knowledge will be of great benefit to FIH and I look forward to working with him."

The following information is disclosed relating to Nick Henry pursuant to Schedule Two paragraph (g) of the AIM Rules for Companies.

Nick Henry, aged 62 years, holds no shares in FIH and has been a director of the following companies during the five years preceding the date of this announcement:

Current Directorships:	Past Directorships:
BGL OPERATION NEPTUNE LIMITED	OXYTANE MARINE LIMITED
GILES W.PRITCHARD-GORDON & CO. LIMITED	PROLEC LIMITED
BRITANNIA'S GOLD LIMITED	BRITISH ENGINEERING SERVICES ASSET RELIABILITY STRAINSTALL LIMITED
BRITANNIA'S GOLD RESEARCH LIMITED	SURVITEC ACQUISITION COMPANY LIMITED
ARK TOPCO LIMITED	CMTL (JF) LIMITED
	FENDER CARE MARINE LTD
	FENDER CARE LIMITED
	CATTEDOWN WHARVES LIMITED
	SCOTTISH NAVIGATION COMPANY LIMITED
	FENDER CARE MARINE SOLUTIONS LIMITED
	JAMES FISHER ANGOLA UK LIMITED
	HUGHES SUB SURFACE ENGINEERING LIMITED
	HUGHES MARINE ENGINEERING LIMITED
	JAMES FISHER MFE LIMITED JAMES FISHER MFE LIMITED
	JAMES FISHER (SHIPPING SERVICES) LIMITED
	JAMES FISHER MARINE SERVICES LIMITED
	JAMES FISHER (CREWING SERVICES) LIMITED

Current Directorships:	Past Directorships:
	JFN HOLDINGS LIMITED
	JAMES FISHER RUMIC LIMITED
	JAMES FISHER PROPERTIES TWO LIMITED
	BRITISH ENGINEERING SERVICES ASSET RELIABILITY MIMIC LIMITED
	IRISNDT AEROSPACE & DEFENSE LIMITED
	JAMES FISHER PROPERTIES LIMITED
	F.T. EVERARD SHIPPING LIMITED
	JFN LIMITED
	JAMES FISHER DEFENCE LIMITED
	SCANTECH OFFSHORE LIMITED
	JAMES FISHER HOLDINGS UK LIMITED
	HIGH TECHNOLOGY SOURCES LIMITED
	JFD LIMITED
	RMSPUMPTOOLS LIMITED
	JF NUCLEAR LIMITED
	JAMES FISHER TANKSHIPS HOLDINGS LIMITED
	JAMES FISHER SUBTECH GROUP LIMITED
	F.T.EVERARD & SONS LIMITED
	JAMES FISHER ASSET INFORMATION SERVICES LIMITED
	JAMES FISHER OFFSHORE LIMITED
	JAMES FISHER EVERARD LIMITED
	JAMES FISHER (ABERDEEN) LIMITED
	JF OVERSEAS LIMITED
	BUCHAN TECHNICAL SERVICES LIMITED
	JAMES FISHER AND SONS PUBLIC LIMITED COMPANY
	INSIGHT MARINE PROJECTS LIMITED
	SCOTLOAD LTD
	SCANTECH OFFSHORE UK LIMITED
	STRATA OIL TOOLS LIMITED
	RAYGEN LIMITED
	NDT (INSPECTION & TESTING) LIMITED
	HATCH HOLDINGS LIMITED
	FENDER CARE MARINE SERVICES GROUP LIMITED
	SOLMEAD LIMITED
	SOLVAPLI LIMITED
	JAMES FISHER SUBSEA LIMITED
	OSIRIS UNDERWATER ENGINEERING SERVICES LIMITED
	JAMES FISHER (RO-RO) LIMITED
	REMAC LIMITED
	PUMP TOOLS LIMITED
	INSPECTION HOLDINGS LIMITED
	SC177590 LIMITED
	MONYANA ENGINEERING SERVICES LIMITED
	JAMES FISHER FENDER CARE LIMITED
	JAMES FISHER AIR SUPPLY NORWAY LIMITED
	MOJO MARITIME LIMITED

Enquiries:

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