

15 September 2023

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 subject to shareholder approval at the Group's Annual General Meeting to be held on 28 September 2023, FIH's final dividend for the year ended 31 March 2023 of 5.30 pence per share will follow the below timetable:

Ex-Dividend Date: 28 September 2023

Record Date: 29 September 2023

Payment Date: 31 October 2023

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 2023. 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 0391 or at www.signalshares.com

Enquiries:

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