**BLOCK LISTING SIX MONTHLY RETURN**

Information provided on this form must be typed or printed electronically and provided to an *ris*.

RNS Number: 1909C

Falkland Islands Holdings PLC

Date: 15 January 2015

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| Name of *applicant*: | Falkland Islands Holdings plc |
| Name of scheme: | Executive Share Option Schemes |
| Period of return: | From: | 11 July 2014 | To: | 11 January 2015 |
| Balance of unallotted securities under scheme(s) from previous return: | 711,291 |
| *Plus:* The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for): | NIL |
| *Less:* Number of *securities* issued/allotted under scheme(s) during period (see LR3.5.7G): | NIL |
| *Equals:* Balance under scheme(s) not yet issued/allotted at end of period: | 711,291 |

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| Name of contact: | Carol Bishop |
| Telephone number of contact: | 01279 461 630 |