**11 August 2014**

                       Falkland Islands Holdings plc

                            ("FIH" or "the Company")

Directors Dealings

Falkland Islands Holdings plc, the AIM quoted international group which owns essential services businesses focused on retail, transport and logistics announces that it has been informed that on 7 August, Mr. David Hudd, a director of the Company, has, via the Company’s Share Incentive Plan (the “SIP”), acquired 486 ordinary shares of 10 pence each (“Shares”) at a price of 370 pence per Share, and been awarded a further 162 matching Shares for nil consideration within the SIP, and as a result is beneficially interested in 116,847 Shares, including 442 matching Shares, representing 0.94 per cent. of the Company's 12,413,242 total voting rights.

Further, the Company has been informed that on 7 August, Mr. John Foster, a director of the Company, has also, via the SIP, acquired 487 Shares at a price of 370 pence per Share, and been awarded a further 162 matching Shares for nil consideration within the SIP, and as a result is beneficially interested in 61,802 Shares, including 441 matching Shares, representing 0.50 per cent. of the Company's 12,413,242 total voting rights.

Enquiries:

Falkland Islands Holdings plc

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