**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 was informed that on 30 January, as a result of the dividend reinvestment policy within the Company’s Share Incentive Plan (the “SIP”), on Thursday 29 January the SIP purchased 27 ordinary shares of 10 pence each (“Shares”) at a price of 269.0 pence per Share on behalf of Mr. David Hudd, a director of the Company. As a result Mr. David Hudd is beneficially interested in 116,912 Shares, including 442 matching Shares, representing 0.94 per cent. of the Company's 12,413,242 total voting rights.

Further, the Company was informed yesterday that on 30 January, also as a result of the dividend reinvestment policy within the Company’s SIP, the SIP purchased 27 Shares at a price of 269.0 pence per Share on behalf of Mr. John Foster, a director of the Company. As a result Mr. John Foster is beneficially interested in 61,867 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

David Hudd, Chairman Tel: 07771 893 267

John Foster, Managing Director Tel: 01279 461 630

WH Ireland Ltd. - NOMAD and Broker to FIH

Adrian Hadden / Mark Leonard Tel: 0207 220 1666

FTI Consulting

Edward Westropp / Georgina Goodhew Tel: 020 7831 3113