

Falkland Island Holdings plc
("FIH" or "the Company")

Issue of Equity

FIH announces that it has applied for the admission of 10,000 new ordinary shares of 10p each in the capital of the Company ("Ordinary Shares") to trading on AIM. The new Ordinary Shares have been issued pursuant to the exercise of an option over 10,000 Ordinary Shares. Admission of the new Ordinary Shares to trading on AIM is expected to occur on 14 August 2009. Following admission of the new Ordinary Shares to trading on AIM, the issued share capital of the Company and the total number of voting rights in the Company is 9,070,796.

Enquiries:

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