

20 March 2008

## Falkland Islands Holdings plc

### Directors Shareholding

The Company announces that the following Directors of the company have today acquired further ordinary shares of 10 pence each in the Company at a price of £3.55 per share as follows:

Name	Holding prior to 20 March 2008	Acquired on 20 March 2008	Holding at 20 March 2008	% Company's issued share capital
D L Hudd (Chairman)	45,400	10,600	56,000	0.62%
J L Foster (Managing Director)	5,000	5,000	10,000	0.11%
L S Licht (Non-executive)	791,250	3,750	795,000	8.8%
Sir Harry Solomon (Non-executive)	430,027	3,650	433,677	4.8%
M S Killingley (Non-executive)	3,000	7,000	10,000	0.11%

#### Enquiries

##### Falkland Islands Holdings plc

David Hudd, Chairman,  
John Foster, Managing Director,

Tel: 07771 893 267

Tel: 01279 461 630

##### Dawnay, Day Corporate Finance Ltd, Nominated adviser to FIH

David Floyd

Tel: 020 7509 4570

##### Financial Dynamics

Billy Clegg/ Georgina Bonham/ Edward Westropp

Tel: 020 7831 3113