RNS Number : 90490 FAIRFX Group PLC 01 February 2019

TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer <u>and</u> to the FCA in Microsoft Word format if possible)ⁱ

underlying issu	the issuer or the uer of existing s ghts are attach	hares to ed ⁱⁱ :		FairFX Gr	,	
1b. Please indi appropriate)	cate if the issue	r is a non-	UK iss	uer (please mark	with an "X" if	
Non-UK issuer						
2. Reason for t	he notification (please mark	the a	ppropriate box or	boxes with an "X	(")
An acquisition or o	disposal of voting rig	ghts				Yes
An acquisition or o	disposal of financial	instruments				No
An event changing	g the breakdown of	voting rights				No
Other (please spe	cify) ^{jii} :					No
3. Details of pe	erson subject to	the notific	ation	obligation ^{j∨}		
Name				al Amber Fund Lir		
City and country of applicable)	of registered office (if	Heritage Hall, PO Box 225, Le Marchant Street, St. Peter Port, Guernsey, GY1 4HY.			
4. Full name of	shareholder(s)	(if different	from 3	.) ^v		
Name			HSBC	Global Custody N	lominee (UK) Lim	nited
City and country of registered office (if applicable)						
5. Date on which the threshold was crossed or reached ^{vi} :			31/01/2019			
6. Date on which issuer notified (DD/MM/YYYY):			01/02/2019			
7. Total position	ons of person(s)	subject to	the n	otification oblig	ation	
	% of voting rights attached to shares (total of 8. A)	% of voting through fin instrume (total of 8. 8.B 2)	ancial ents B 1 +	Total of both in % (8.A + 8.B)	Total number of voting rights of issuer ^{vii}	
Resulting situation on the date on which threshold was crossed or reached	21.13%			21.13%	155,368,259	
Position of previous notification (if applicable)	20.20%			20.20%		

A: Voting rights attached to shares					
Class/type of	intuitibel of voting rights 170 of voting rights				
shares ISIN code (if possible)	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)	
Ord 10p GB00B41H7391	32,836,824		21.13%		
SUBTOTAL 8. A	32,836,824		21.3	13%	

B 1: Financial In (DTR5.3.1.1 (a))	according to Art. 1	3(1)(a) of Directive 2	004/109/EC
	Exercise/	Number of voting	

Type of financial instrument	Expiration date ^x	Conversion Period ^{Xi}	rights that may be acquired if the instrument is exercised/converted.	% of voting rights
		SUBTOTAL 8. B 1		

Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period Xi	Physical or cash settlement ^{xii}	Number of voting rights	% of voting rights
	I		SUBTOTAL 8.B.2		

(please mark the	elation to the person	subject to the notific	ation obligation	
applicable box with a Person subject to the n	n "X") otification obligation is no	t controlled by any natura	al person or legal	
,	ntrol any other undertakin	g(s) holding directly or in	directly an interest	х
in the (underlying) issu	_			
	undertakings through whi re effectively held starting			x
	se add additional rows as	•	gaca.a. perso	^
	% of voting rights if it equals or is	% of voting rights through financial	Total of both if	fit
Name ^{xv}	higher than the notifiable threshold	instruments if it equals or is higher than the notifiable threshold	equals or is hig than the notifia threshold	
Name ^{xv} Crystal Amber Fund	higher than the notifiable	equals or is higher than the notifiable	than the notifia	
	higher than the notifiable threshold	equals or is higher than the notifiable	than the notifia	
	higher than the notifiable threshold	equals or is higher than the notifiable	than the notifia	
	higher than the notifiable threshold	equals or is higher than the notifiable	than the notifia	

10. In case of proxy voting, please identify:	
Name of the proxy holder	
The number and % of voting rights held	
The date until which the voting rights will be held	

11. Additional information ^{XVI}
Calculation based on Total Voting Rights figure of 155,368,259
Contact Name: Nicholas Batiste
Contact Number: 01481 742603

Place of	Heritage Hall, PO Box 225, Le Marchant Street, St Peter Port, Guernsey
completion	and GY1 4HY
Date of completion	01/02/2019

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