RNS Number : 5645U FAIRFX Group PLC 29 March 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

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached ⁱⁱ :			FairFX Group Ord			
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	opropriate box or	boxes with an "X	(")
An acquisition or o	disposal of voting ri	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 ⁱ [∨]		
Name			,	al Amber Fund Lir		
City and country of applicable)	of registered office (if		age Hall, PO Box 2 t, St. Peter Port, 0		
4. Full name of	shareholder(s)	(if different	from 3	.) ^v		
Name			HSBC Global Custody Nominee (UK) Limited			
City and country of registered office (if applicable)						
5. Date on which the threshold was crossed or reached ^{vi} :			27/03/2019			
6. Date on which issuer notified (DD/MM/YYYY):		29/03/2019				
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	24.07%			24.07%	162,868,259	
Position of previous notification (if applicable)	21.13%			21.13%		

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached ^{viii}						
A: Voting rights	A: Voting rights attached to shares					
Class/type of	type of Number of voting rights ^{ix} % 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	39,218,497		24.07%			
SUBTOTAL 8. A	39,218,497		24.0)7%		

B 1: Financial Instruments according to Art. 13(1)(a) of Directive 2004/109/EC (DTR5.3.1.1 (a))				
Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period ^{xi}	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
		SUBTOTAL 8. B		

B 2: Financial Instruments with similar economic effect according to Art. 13(1)(b) of Directive 2004/109/EC (DTR5.3.1.1 (b))							
Type of financial instrument	Expiration date ^x	Exercise/ Conversion Period xi	Physical or cash settlement ^{xii}	Number of rights	of voting	% of voting	rights
			SUBTOTAL 8.B.2				

9. Information in re (please mark the	elation to the person	subject to the notific	cation obligation	
applicable box with a	n "X")			
Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer ^{Xiii}				
Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity ^{XiV} (please add additional rows as necessary)				х
Name ^{xv}	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both i equals or is hig than the notifia threshold	her
Crystal Amber Fund	24.07%			

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 162,868,259	
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	29/03/2019

END

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