

9 February 2021

**FORESIGHT GROUP HOLDINGS LIMITED
 (the "Company")**

**Notification of Transactions by Persons Discharging Managerial
 Responsibilities ("PDMRs") and Persons Closely Associated with them**

The Company has been informed that, following completion of the initial public offering and admission of the Company's ordinary shares on 9 February 2021, the following PDMRs subscribed for ordinary shares in the Company as set out below.

Enquiries:

Foresight Group Holdings Limited	
Jo-anna Nicolle, Company Secretary	Tel: +44 (0)20 3667 8100

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Alison Hutchinson				
2	Reason for the notification					
a)	Position/status	Senior Independent Director				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Foresight Group Holdings Limited				
b)	LEI	213800NNT42FFIZB1T09				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of nil par value ISIN: GG00BMD8MJ76				
b)	Nature of the transaction	Purchase of shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£4.20</td> <td>5,952</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£4.20	5,952
Price(s)	Volume(s)					
£4.20	5,952					
d)	Aggregated information					

	- Aggregated volume	5,952
	- Price	£25,000
e)	Date of the transaction	9 February 2021
f)	Place of the transaction	Outside of a trading venue
g)	Additional Information	None

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Geoffrey Gavey				
2	Reason for the notification					
a)	Position/status	Non-Executive Director				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Foresight Group Holdings Limited				
b)	LEI	213800NNT42FFIZB1T09				
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£4.20	11,904					
d)	Aggregated information - Aggregated volume - Price	 11,904 £50,000				
e)	Date of the transaction	9 February 2021				
f)	Place of the transaction	Outside of a trading venue				
g)	Additional Information	None				

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Michael Liston				
2	Reason for the notification					
a)	Position/status	Non-Executive Director				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Foresight Group Holdings Limited				
b)	LEI	213800NNT42FFIZB1T09				
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f)	Place of the transaction	Outside of a trading venue				
g)	Additional Information	None				

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