

6 April 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 notified on 1 April 2021 that the transaction set out in this announcement had been undertaken by a PDMR and persons closely associated with them.

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	Russell Healey				
2	Reason for the notification					
a)	Position/status	Head of Private Equity (PDMR)				
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	Disposal of shares by way of gift to The Healey Family Charitable Trust				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£nil</td> <td>150,000 shares</td> </tr> </table>	Price(s)	Volume(s)	£nil	150,000 shares
Price(s)	Volume(s)					
£nil	150,000 shares					
d)	Aggregated information					

	- Aggregated volume	150,000 shares
	- Price	£nil
e)	Date of the transaction	1 April 2021
f)	Place of the transaction	Outside of a trading venue / London Stock Exchange, Main Market (XLON)
g)	Additional Information	N/A

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	The Healey Family Charitable Trust				
2	Reason for the notification					
a)	Position/status	PCA of Russell Healey				
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	Acquisition of shares from Russell Healey				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£nil</td> <td>150,000 shares</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£nil	150,000 shares
Price(s)	Volume(s)					
£nil	150,000 shares					
d)	Aggregated information - Aggregated volume - Price	150,000 shares £nil				
e)	Date of the transaction	1 April 2021				
f)	Place of the transaction	Outside of a trading venue / London Stock Exchange, Main Market (XLON)				
g)	Additional Information	N/A				

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