

21 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 19 April 2021 that the transactions set out in this announcement had been undertaken by PDMRs and persons closely associated with them.

Enquiries:

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

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|----------|--|--|----------|-----------|------|------------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | |
| a) | Name | Bernard Fairman | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | Executive Chairman | | | | |
| 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 to Beau Port Investments Limited | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£nil</td> <td>32,324,699</td> </tr> </table> | Price(s) | Volume(s) | £nil | 32,324,699 |
| Price(s) | Volume(s) | | | | | |
| £nil | 32,324,699 | | | | | |
| d) | Aggregated information | | | | | |

| | | |
|----|--------------------------|---|
| | - Aggregated volume | 32,324,699 |
| | - Price | £nil |
| e) | Date of the transaction | 19 April 2021 |
| f) | Place of the transaction | Outside of a trading venue |
| g) | Additional Information | Beau Port Investments Limited is 100% owned by Bernard Fairman. |

| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | | |
|----------|--|--|----------|-----------|------|------------|
| a) | Name | Beau Port Investments Limited | | | | |
| 2 | Reason for the notification | | | | | |
| a) | Position/status | PCA of Bernard Fairman | | | | |
| 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 Bernard Fairman | | | | |
| 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>32,324,699</td> </tr> </tbody> </table> | Price(s) | Volume(s) | £nil | 32,324,699 |
| Price(s) | Volume(s) | | | | | |
| £nil | 32,324,699 | | | | | |
| d) | Aggregated information - Aggregated volume - Price | 32,324,699 £nil | | | | |
| e) | Date of the transaction | 19 April 2021 | | | | |
| f) | Place of the transaction | Outside a trading venue | | | | |

| | | |
|----|------------------------|---|
| | | |
| g) | Additional Information | Beau Port Investments Limited is 100% owned by Bernard Fairman. |

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