

10 March 2022

FORESIGHT GROUP HOLDINGS LIMITED
(the "Company")

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

The Company was notified on 9 March 2022 that the transactions set out in this announcement had been undertaken by Gary Fraser, a PDMR, and Susan Fraser, his PCA.

This announcement is made in accordance with Article 19 of the UK version of the EU Market Abuse Regulation 596/2014 which has effect in English law by virtue of the European Union (Withdrawal) Act 2018.

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	Gary Fraser
2	Reason for the notification	
a)	Position/status	Chief Financial Officer and Chief Operating Officer
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	Transfer of shares to Susan Fraser, his PCA, for £nil consideration.				
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>4,413,365</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£nil	4,413,365
Price(s)	Volume(s)					
£nil	4,413,365					
d)	Aggregated information - Aggregated volume - Price	4,413,365 £nil				
e)	Date of the transaction	9 March 2022				
f)	Place of the transaction	Outside of a trading venue				
g)	Additional Information					

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Susan Fraser
2	Reason for the notification	
a)	Position/status	PCA of Gary Fraser, Chief Financial Officer and Chief Operating Officer
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	Transfer of shares from Gary Fraser (Chief Financial Officer and Chief Operating Officer) for £nil consideration.				
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>4,413,365</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£nil	4,413,365
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