

14 July 2022

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Foresight Group Holdings Limited
(the "**Company**")

**Posting of 2022 Annual Report and Accounts and
Publication of the Rule 9 Waiver Circular and Notice of Annual General
Meeting**

The Company today announces that its Annual Report and Accounts for the year ended 31 March 2022 (the "**2022 Annual Report**"), notice of its 2022 annual general meeting incorporating a Rule 9 waiver circular (the "**Notice of AGM**") and form of proxy and have been published. Both documents are available to download from the Company's website at www.fsg-investors.com and will be posted to shareholders today.

Annual General Meeting

The Company's Annual General Meeting will be held at 1:00 p.m. on 10 August 2022 at Dorey Court, Admiral Park, St Peter Port, Guemsey, GY1 2HT.

National Storage Mechanism

Copies of the 2022 Annual Report, the Notice of AGM and the form of proxy will be submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

In accordance with DTR 6.3.5(1A), the unedited full text of the regulated information required to be made public under DTR 4.1 is contained within the 2022 Annual Report.

For further information please contact:

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