

17 August 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 17 August 2022 that the transactions set out in this announcement had been undertaken by James Livingston, a PDMR, and Samantha Livingston, 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

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3667 8100

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	James Livingston
2	Reason for the notification	
a)	Position/status	Co-Head of Private Equity
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	Ordinary Shares of nil par value
	Identification code	ISIN: GG00BMD8MJ76

b)	Nature of the transaction	Transfer of shares to Samantha, 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>250,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£nil	250,000
Price(s)	Volume(s)					
£nil	250,000					
d)	Aggregated information					
	- Aggregated volume	250,000				
	- Price	£nil				
e)	Date of the transaction	17 August 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	Samantha Livingston
2	Reason for the notification	
a)	Position/status	PCA of James Livingston, Co-Head of Private Equity
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 James Livingston, Co-Head of Private Equity for £nil consideration.				
c)	Price(s) and volume(s)	<table border="1" data-bbox="678 562 1134 678"> <thead> <tr> <th data-bbox="678 562 906 618">Price(s)</th> <th data-bbox="906 562 1134 618">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="678 618 906 678">£nil</td> <td data-bbox="906 618 1134 678">250,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£nil	250,000
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d)	Aggregated information - Aggregated volume - Price	250,000 £nil				
e)	Date of the transaction	17 August 2022				
f)	Place of the transaction	Outside of a trading venue				
g)	Additional Information					

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