

FORESIGHT GROUP HOLDINGS LIMITED

(the "Company")

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

The Company was notified on 30 January 2023 that the transactions set out in this announcement had been undertaken by the PDMRs and PCA set out below.

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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1 Details of the person discharging managerial responsibilities / persons closely associated	
a Name	<ul style="list-style-type: none"> a) Russell Healey b) Ricardo Pineiro c) Nigel Aitchison d) Laura Smith e) Samantha Woodham f) The Aitchison Charitable Trust
2 Reason for the notification	
a Position/Status	<ul style="list-style-type: none"> a) Partner, Private Equity b) Partner, Co-Head of Infrastructure c) Partner, Co-Head of Infrastructure d) PCA of Matthew Smith, Partner, Private Equity e) PCA of James Livingston, Partner, Private Equity f) PCA of Nigel Aitchison, Partner, Co-Head of Infrastructure
b Initial Notification/Amendment	Initial Notification
3 Details of the issuer, emission allowance 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 (v) each place where transactions have been conducted	
a Identification Code	Description of the financial instrument, type of instrument Ordinary Shares of nil par value ISIN: GG00BMD8MJ76

b	Nature of the transaction	Disposal of shares		
		Name	No. of Shares	Price
		Russell Healey	548,455	450.0853p
		Ricardo Pineiro	70,000	450.0853p
		Nigel Aitchison	719,545	450.0853p
		Laura Smith	150,000	450.0853p
		Samantha Woodham	100,000	450.0853p
		The Aitchison Charitable Trust	19,000	450.0853p
c	Price(s) and volume(s)			
	Aggregated information			
	Aggregated volume	1,642,000		
d	Price	450.0853p		
e	Date of the Transaction	30/01/2023		
f	Place of the Transaction	London Stock Exchange, Main Market (XLON)		
g	Additional Information			

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