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This announcement contains inside information, as that term is defined in the UK version of the Market Abuse Regulation (Regulation (EU) No 596/2014) which is incorporated into English law by virtue of the European Union (Withdrawal) Act 2018.

**Foresight Group Holdings Limited (the "Company")
Notice of 2023 Annual General Meeting**

Following the Company's publication of its Annual Report and Accounts for the year ended 31 March 2023, the Company today announces that the notice of its 2023 Annual General Meeting (the **AGM**), which incorporates a Rule 9 waiver circular (the "**Notice of AGM**"), and form of proxy have today been made available to download from the Company's website at www.fsg-investors.com. A Notice of Availability of the Notice of AGM and form of proxy will be posted to the Shareholders today.

National Storage Mechanism

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

For further information please contact:

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