

18 September 2023

**FORESIGHT GROUP HOLDINGS LIMITED
 (the "Company")**

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

The Company has been notified on 18 September 2023 that the transactions set out in this announcement had been undertaken by PDMRs and persons closely associated with them.

Enquiries:

Foresight Group Holdings Limited	
Jo-anna Nicolle, Company Secretary	Tel: +44 (0)7790 804263

1	Details of the person discharging managerial responsibilities / person closely associated								
a)	Name	a) James Livingston b) Laura Smith							
2	Reason for the notification								
a)	Position/status	a) Co-Head of Private Equity (PDMR) b) PCA of Matthew Smith, 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	Disposal of shares							
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Names</th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>a) James Livingston</td> <td>£4.40</td> <td>70,000</td> </tr> </tbody> </table>		Names	Price(s)	Volume(s)	a) James Livingston	£4.40	70,000
Names	Price(s)	Volume(s)							
a) James Livingston	£4.40	70,000							

d)	Aggregated information - Aggregated volume - Price	b) Laura Smith 195,000 £4.40	£4.40	125,000
e)	Date of the transaction	15 September 2023		
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)		
g)	Additional Information	N/A		

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHBUGDCGSBDGXI