

28 June 2024

**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 28 June 2024 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:**

<b>Foresight Group Holdings Limited</b> Jo-anna Nicolle, Company Secretary	Tel: +44 (0)20 3667 8100
---	-----------------------------

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	James Livingston
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Co-Head of Private Equity
b)	Initial notification /Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Foresight Group Holdings Limited
b)	LEI	213800NNT42FFIZB1T09
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of nil par value
	Identification code	ISIN: GG00BMD8MJ76

b)	Nature of the transaction	Sale of 8,786 shares by James Livingston				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£4.61</td> <td>8,786</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£4.61	8,786
Price(s)	Volume(s)					
£4.61	8,786					
d)	Aggregated information	<p>- Aggregated volume 8,786</p> <p>- Price £40,299.94</p>				
e)	Date of the transaction	28 June 2024				
f)	Place of the transaction	Outside of a trading venue				
g)	Additional Information					

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Samantha Livingston
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PCA of James Livingston, Co-Head of Private Equity
b)	Initial notification /Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Foresight Group Holdings Limited
b)	LEI	213800NNT42FFIZB1T09

4	<b>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</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary Shares of nil par value  ISIN: GG00BMD8MJ76				
b)	Nature of the transaction	Sale of 149,999 shares by Samantha Livingston, PCA of James Livingston				
c)	Price(s) and volume(s)	<table border="1" data-bbox="539 595 1153 712"> <thead> <tr> <th data-bbox="539 595 847 651">Price(s)</th> <th data-bbox="847 595 1153 651">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="539 651 847 712">£4.61</td> <td data-bbox="847 651 1153 712">149,999</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£4.61	149,999
Price(s)	Volume(s)					
£4.61	149,999					
d)	Aggregated information  - Aggregated volume  - Price	149,999  £688,036.91				
e)	Date of the transaction	28 June 2024				
f)	Place of the transaction	Outside of a trading venue				
g)	Additional Information					

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](mailto:rns@lseg.com) or visit [www.rns.com](http://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

DSHBSGDLBDDGSI