

28 October 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 25 October 2024 that the transactions set out in this announcement had been undertaken by James Livingston, a PDMR.

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	Tel: +44 (0)20 3667 8100
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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	Sale of 92,582 shares by James Livingston																					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>£4.95</td> <td>5,130</td> </tr> <tr> <td>2.</td> <td>£4.87</td> <td>11,608</td> </tr> <tr> <td>3.</td> <td>£4.85</td> <td>31,648</td> </tr> <tr> <td>4.</td> <td>£4.70</td> <td>19,806</td> </tr> <tr> <td>5.</td> <td>£4.70</td> <td>2,630</td> </tr> <tr> <td>6.</td> <td>£4.66</td> <td>21,760</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1.	£4.95	5,130	2.	£4.87	11,608	3.	£4.85	31,648	4.	£4.70	19,806	5.	£4.70	2,630	6.	£4.66	21,760
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d)	Aggregated information																						
	- Aggregated volume	92,582																					
	- Average Price	£4.79																					
e)	Date of the transaction	<ol style="list-style-type: none"> 1. 2024-10-18 2. 2024-10-21 3. 2024-10-22 4. 2024-10-23 5. 2024-10-24 6. 2024-10-25 																					
f)	Place of the transaction	London Stock Exchange																					
g)	Additional Information																						

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