

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 Matthew Smith, 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	Matthew Smith
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 Matthew Smith										
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>£4.87</td> <td>21,364</td> </tr> <tr> <td>2.</td> <td>£4.65</td> <td>71,218</td> </tr> </tbody> </table>			Price(s)	Volume(s)	1.	£4.87	21,364	2.	£4.65	71,218
	Price(s)	Volume(s)										
1.	£4.87	21,364										
2.	£4.65	71,218										
d)	Aggregated information											
	- Aggregated volume	92,582										
	- Average Price	£4.76										
e)	Date of the transaction	1. 2024-10-21 2. 2024-10-24										
f)	Place of the transaction	London Stock Exchange										
g)	Additional Information											

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