

04 November 2024

FORESIGHT GROUP HOLDINGS LIMITED
(the "Company")

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

This is a correction to the announcement published on 28 October 2024 at 07:00 a.m. (RNS Number 7635J), which incorrectly stated the number of shares sold by Matt Smith. The full corrected announcement is set out below

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

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 Identification code	Ordinary Shares of nil par value ISIN: GG00BMD8MJ76									
b)	Nature of the transaction	Sale of 47,684 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>£4.64</td> <td>26,320</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1.	£4.87	21,364	2.	£4.64	26,320
	Price(s)	Volume(s)									
1.	£4.87	21,364									
2.	£4.64	26,320									
d)	Aggregated information - Aggregated volume - Average Price	47,684 £4.76									
e)	Date of the transaction	1. 2024-10-21 2. 2024-10-25									
f)	Place of the transaction	London Stock Exchange									
g)	Additional Information										

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