



**FORESIGHT GROUP HOLDINGS LIMITED**

**(the "Company")**

**Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs")**

The Company was notified on 5 February 2025 that the transactions set out in this announcement have been undertaken by PDMRs and persons closely associated with them ("PCAs"),

Bernard Fairman (via his PCA, Beau Port Investments Limited) and Susan Fraser (a PCA of Gary Fraser) have bought ordinary shares in the Company, as detailed below, in accordance with Note 11 to the Rule 9.1 of the Takeover Code.

Following these purchases of, in aggregate, 486,936 ordinary shares of Nil Par Value (at an acquisition price of £4 per share; totalling, in aggregate, £1,947,744) in the Company, Bernard Fairman, Executive Chairman and Co-Founder of Foresight Group, and Gary Fraser, Chief Financial Officer of Foresight Group (in each case, together with their PCAs) have increased their collective holding of ordinary shares to 33.01% of the Company's issued share capital (excluding treasury shares), reflecting their confidence in the Company successfully achieving its growth ambitions. The concert party (which also includes David Hughes, Chief Investment Officer) now holds 35.1% of the Company's issued ordinary share capital (excluding treasury shares).

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**

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<b>1</b>	<b>Details of the person discharging managerial responsibilities / persons closely associated</b>	
a	Name	Susan Fraser
<b>2</b>	<b>Reason for the notification</b>	
a	Position/Status	Person Closely Associated
b	Initial Notification/Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance participant, auction platform, auctioneer or auction monitor</b>	

<b>2 Auctioneer or auction monitor</b>					
a Name	Foresight Group Holdings Limited				
b LEI	213800NNT42FFIZB1T09				
<b>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 (v) each place where transactions have been conducted</b>					
Description of the financial instrument, type of instrument	Ordinary Shares of nil par value				
a Identification Code	ISIN: GG00BMD8MJ76				
b Nature of the transaction	Acquisition of shares in the Company				
c Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>400p</td> <td>86,635</td> </tr> </tbody> </table>	Price(s)	Volume(s)	400p	86,635
Price(s)	Volume(s)				
400p	86,635				
d Aggregated information					
Aggregated volume	86,635				
Price	£346,540				
e Date of the Transaction	05 February 2025				
f Place of the Transaction	London Stock Exchange, Main Market (XLON)				
g Additional Information					

<b>1 Details of the person discharging managerial responsibilities / persons closely associated</b>	
a Name	Bernard Fairman (through Beau Port Investments Limited)
<b>2 Reason for the notification</b>	
a Position/Status	Executive Chairman and Co-Founder
b Initial Notification/Amendment	Initial Notification
<b>3 Details of the issuer, emission allowance participant, auction platform, auctioneer or auction monitor</b>	
a Name	Foresight Group Holdings Limited
b LEI	213800NNT42FFIZB1T09
<b>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 (v) each place where transactions have been conducted</b>	
Description of the financial instrument, type of instrument	Ordinary Shares of nil par value
a Identification Code	ISIN: GG00BMD8MJ76
b Nature of the transaction	Acquisition of shares in the Company

		Price(s)	Volume(s)
		400p	400,301
c	Price(s) and volume(s)		
	Aggregated information		
	Aggregated volume	400,301	
d	Price	£1,601,204	
e	Date of the Transaction	05 February 2025	
f	Place of the Transaction	London Stock Exchange, Main Market (XLON)	
g	Additional Information		

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