

**FORESIGHT GROUP HOLDINGS LIMITED**

(the "Company")

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

The Company was notified on 6 March 2025 that Geoffrey Gavey, Non-Executive Director and PDMR purchased ordinary shares of NIL par value each in the Company.

Formal notification in respect of the PDMR is set out below.

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.

<b>1 Details of the person discharging managerial responsibilities / persons closely associated</b>			
a	Name	Geoffrey Gavey	
<b>2 Reason for the notification</b>			
a	Position/Status	Person Discharging Managerial Responsibilities	
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	
c	Price(s) and volume(s)	Price(s)	Volume(s)
		374p	13,369
	Aggregated information		
	Aggregated volume	13,369	
d	Price	£49,981.87	
e	Date of the Transaction	06 March 2025	
f	Place of the Transaction	London Stock Exchange, Main Market (XLON)	
g	Additional Information		

**Enquiries**

**Foresight Group Holdings Limited**

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