

RNS Number : 0783P
Foresight Group Holdings Limited
03 August 2026

3 August 2026

Foresight Group Holdings Limited (the "Company")
Changes in Board Composition

The Company announces that Geoff Gavey stepped down from the Board at the conclusion of its Annual General Meeting on 31 July 2026. As a result, Geoff ceased to be Chair of the Audit & Risk Committee and a member of both the Nominations Committee and Remuneration Committee with effect from that date. The Board thanks Geoff for his valuable contribution to the Company since his appointment in May 2015.

Additionally, further to the announcement on 26 February 2026, John Le Poidevin, who joined the Board on 1 April 2026 and serves as a member of the Audit & Risk Committee, Nominations Committee and Remuneration Committee, was appointed Chair of the Audit & Risk Committee with effect from 31 July 2026.

There have been no further changes to the board.

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About Foresight Group Holdings Ltd.

Founded in 1984, Foresight is a leading investment manager in real assets and capital for growth, operating across the UK, Europe, and Australia.

With decades of experience, Foresight offers investors access to attractive investment opportunities at the forefront of change. Foresight actively builds and grows investment solutions to support the energy transition, decarbonise industry, enhance nature recovery and realise the economic potential of ambitious companies.

A constituent of the FTSE 250 index, Foresight's diversified investment strategies combine financial and operational skillsets to maximise asset value and provide attractive returns to its investors. Its wide range of private and public funds is complemented with a variety of investment solutions designed for the retail market.

Foresight is united by a shared commitment to build a sustainable future and grow thriving companies and economies.

Visit <https://foresight.group> for more information.

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