

LEI: 213800NNT42FFIZB1T09  
21 August 2025

**FORESIGHT GROUP HOLDINGS LIMITED**  
**(the "Company")**  
**Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs")**

The Company was notified on 20 August 2025 that the transactions set out in this announcement had been undertaken by James Livingston, 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:**

<b>Foresight Group Holdings Limited</b> Jo-anna Nicolle, Company Secretary	Tel: +44 (0)20 3667 8100
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1	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	James Livingston				
2	<b>Reason for the notification</b>					
a)	Position/status	Partner, Co-head of Private Equity				
b)	Initial notification /Amendment	Initial Notification				
3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Foresight Group Holdings Limited				
b)	LEI	213800NNT42FFIZB1T09				
4	<b>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</b>					
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 136,096, shares by James Livingston, a PDMR.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>4.535105</td> <td>136,096</td> </tr> </tbody> </table>	Price(s)	Volume(s)	4.535105	136,096
Price(s)	Volume(s)					
4.535105	136,096					
d)	Aggregated information - Aggregated volume - Price	136,096, £617,209.65,				
e)	Date of the transaction	20 August 2025				
f)	Place of the transaction	London Stock Exchange				

g)	Additional Information	
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