

28 October 2024

FORESIGHT GROUP HOLDINGS LIMITED

(the "Company")

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

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	
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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 92,582 shares by Matthew Smith

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th data-bbox="596 197 703 253"></th> <th data-bbox="703 197 839 253">Price(s)</th> <th data-bbox="839 197 1078 253">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="596 253 703 309">1.</td> <td data-bbox="703 253 839 309">£4.87</td> <td data-bbox="839 253 1078 309">21,364</td> </tr> <tr> <td data-bbox="596 309 703 365">2.</td> <td data-bbox="703 309 839 365">£4.65</td> <td data-bbox="839 309 1078 365">71,218</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1.	£4.87	21,364	2.	£4.65	71,218
	Price(s)	Volume(s)									
1.	£4.87	21,364									
2.	£4.65	71,218									
d)	Aggregated information - Aggregated volume - Average Price	92,582 £4.76									
e)	Date of the transaction	1. 2024-10-21 2. 2024-10-24									
f)	Place of the transaction	London Stock Exchange									
g)	Additional Information										

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