

**FORESIGHT GROUP HOLDINGS LIMITED**

(the "Company")

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

The Company has been notified that on 25 October 2024, David Hughes, the Chief Investment Officer of Foresight Group and a person discharging managerial responsibility ("PDMR") in the Company, made a charitable donation to the Charities Aid Foundation (the "Trust"), a registered charity, by way of a gift for nil consideration of 500,000 ordinary shares of Nil Par Value each in the Company ("Ordinary Shares") (the "Gift").

Neither David Hughes nor any Person Closely Associated with him is a trustee of the Trust and none of the Ordinary Shares the subject matter of the Gift are held in the Trust on behalf of David Hughes or on behalf of any Person Closely Associated with him. Following the Gift, David Hughes retains 2,396,250 Ordinary 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:**

**Foresight Group Holdings Limited**

Jo-anna Nicolle, Company Secretary

Tel: +44 (0)20 3667 8100

<b>1</b>	<b>Details of the person discharging managerial responsibilities / persons closely associated</b>					
a	Name	David Hughes				
<b>2</b>	<b>Reason for the notification</b>					
a	Position/Status	Chief Investment Officer, Partner				
b	Initial Notification/Amendment	Initial Notification				
<b>3</b>	<b>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</b>	<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 (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	Disposal of beneficial interest in shares by way of a gift				
		<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>NIL</td> <td>500,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	NIL	500,000
Price(s)	Volume(s)					
NIL	500,000					
c	Price(s) and volume(s)					
	Aggregated information					

	Aggregated volume	500,000
d	Price	NIL
e	Date of the Transaction	25 October 2024
f	Place of the Transaction	Outside of a trading venue
g	Additional Information	

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