

04 November 2024

**FORESIGHT GROUP HOLDINGS LIMITED**

(the "Company")

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

*This is a correction to the announcement published on 28 October 2024 at 07:00 a.m. (RNS Number 7635J), which incorrectly stated the number of shares sold by Matt Smith. The full corrected announcement is set out below*

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:**

<b>Foresight Group Holdings Limited</b>	
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<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Matthew Smith
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Co-Head of Private Equity
b)	Initial notification /Amendment	Initial Notification
<b>3</b>	<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
<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 (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of nil par value

	Identification code	ISIN: GG00BMD8MJ76									
b)	Nature of the transaction	Sale of 47,684 shares by Matthew Smith									
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>£4.87</td> <td>21,364</td> </tr> <tr> <td>2.</td> <td>£4.64</td> <td>26,320</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1.	£4.87	21,364	2.	£4.64	26,320
	Price(s)	Volume(s)									
1.	£4.87	21,364									
2.	£4.64	26,320									
d)	Aggregated information										
	- Aggregated volume	47,684									
	- Average Price	£4.76									
e)	Date of the transaction	1. 2024-10-21 2. 2024-10-25									
f)	Place of the transaction	London Stock Exchange									
g)	Additional Information										

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