

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 (v) each place where transactions have been conducted					
	Description of the financial instrument, type of instrument Ordinary Shares of nil par value				
a	Identification Code ISIN: GG00BMD8MJ76				
b	Nature of the transaction Acquisition of shares in the Company				
c	Price(s) and volume(s) <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>400p</td> <td>86,635</td> </tr> </tbody> </table>	Price(s)	Volume(s)	400p	86,635
Price(s)	Volume(s)				
400p	86,635				
d	Aggregated information Aggregated volume 86,635 Price £346,540				
e	Date of the Transaction 05 February 2025				
f	Place of the Transaction London Stock Exchange, Main Market (XLON)				
g	Additional Information				

1 Details of the person discharging managerial responsibilities / persons closely associated					
a	Name Bernard Fairman (through Beau Port Investments Limited)				
2 Reason for the notification					
a	Position/Status Executive Chairman and Co-Founder				
b	Initial Notification/Amendment Initial Notification				
3 Details of the issuer, emission allowance participant, auction platform, auctioneer or auction monitor					
a	Name Foresight Group Holdings Limited				
b	LEI 213800NNT42FFIZB1T09				
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Price(s)	Volume(s)				
400p	400,301				
d	Aggregated information Aggregated volume 400,301 Price £1,601,204				
e	Date of the Transaction 05 February 2025				

f	Place of the Transaction	London Stock Exchange, Main Market (XLON)
g	Additional Information	

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