

22 October 2018

Foresight Solar Fund Limited

(the "Company")

PDMR Notification

The Company announces that Christopher Ambler, a Non Executive Director of the Company and a person discharging managerial responsibilities in the Company ("PDMR"), on 22 October 2018, has been allotted 8,744 ordinary shares at a price of 107.5 pence per share under the Placing announced on 4 October 2018.

In total Christopher Ambler will be interested in 26,265 Ordinary Shares, representing approximately 0.0048 per cent of the Company's issued Ordinary Share capital following admission.

PDMR Notification Form:

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further details:

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA")		
a)	Name	Christopher John Ambler	
2.	Reason for the Notification		
a)	Position/status	PDMR Non Executive Director	
b)	Initial notification/amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Foresight Solar Fund Limited	
b)	LEI	213800VO4O83JVSSOX33	
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	Ordinary Shares of 1 pence each	
	Identification code	JE00BD3QJR55	
b)	Nature of the Transaction	Acquisition of Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		107.5 pence	8,744

d)	Aggregated information	8,744 ordinary shares in aggregate
	Aggregated volume Price	£9,399.80
e)	Date of the transaction	22 October 2018
f)	Place of the transaction	London Stock Exchange

ENDS

For further information, please contact:

Foresight Group

Joanna Andrews +44 (0)20 3763 6951

Stifel Nicolaus Europe Limited +44 (0)20 7710 7660

Mark Bloomfield

Neil Winward

Gaudi Le Roux