

8 July 2020

Foresight Solar Fund Limited

(the "Company")

PDMR Notification

The Company announces that Peter Dicks, a Non Executive Director of the Company and a person discharging managerial responsibilities in the Company ("PDMR"), on 2 June 2020, acquired 1058 ordinary shares at a price of 111.35 pence per share.

In total Peter Dicks will be interested in 70,841 Ordinary Shares, representing approximately 0.0117% per cent of the Company's issued Ordinary Share capital.

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	Peter Dicks	
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)

		111.35 pence	1,058
d)	Aggregated information	1,058 ordinary shares in aggregate	
	Aggregated volume Price	£1,178.08	
e)	Date of the transaction	2 June 2020	
f)	Place of the transaction	London Stock Exchange	

ENDS

Foresight Group

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