

The following amendment has been made to the 'Dividend Declaration' announcement released on 23 November 2018 at 12:44 under RNS No 37131.

The opening paragraph has been amended to make clear that the announcement relates to the third Quarterly dividend, not the second as previously written.

All other details remain unchanged.

The full amended text is shown below.

23 November 2018

Foresight Solar Fund Limited

Dividend Declaration

The Company is pleased to announce that the third Quarterly dividend of 1.65 pence per share was approved by the Directors and will be paid on 22 February 2019.

Dividend Timetable

| | |
|------------------|------------------|
| Ex-dividend Date | 7 February 2019 |
| Record Date | 8 February 2019 |
| Payment Date | 22 February 2019 |

LEI: 213800VO4O83JVSSOX33

For further information, please contact:

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