

FSFL

14 November 2019

Foresight Solar Fund Limited

("Foresight Solar" or "the Company")

Director Declaration

In accordance with Listing Rule 9.6.14R(2), the Company has been notified that Peter Dicks has been appointed as an Independent non-Executive Director and Chairman of Gabelli Value Plus+ Trust Plc with effect from 12 November 2019.

For further information, please contact:

LEI: 213800VO4O83JVSSOX33

For further information, please contact:

Foresight Group

Jonathon McManus

+44 (0) 20 3667 8147

InstitutionalIR@ForesightGroup.eu

Stifel Nicolaus Europe Limited

+44 (0)20 7710 7600

Mark Bloomfield

Citigate Dewe Rogerson

+44 (0)20 7638 9571

Nick Hayns

Elizabeth Kittle

Lucy Eyles

JTC (Jersey) Limited

+44 (0)203 846 9774

Christopher Gibbons

Foresightsolar@jtcgroup.com