

15th June 2015

Foresight Solar Fund Limited: Director Declaration

In compliance with Listing Rule 9.6.14, the Company announces that Mr. Christopher Ambler has been appointed as a non-executive Director of Apax Global Alpha Limited whose ordinary shares were admitted to trading on the premium segment of the Official List of the UK Listing Authority and the main market of the London Stock Exchange this morning.

ENDS

For further information, please contact:

Foresight Group

Elena Palasmith

epalasmith@foresightgroup.eu

+44 (0)203 667 8100

Stifel Nicolaus Europe Limited

Mark Bloomfield

Neil Winward

Tunga Chigovanyika

+44 (0)20 7710 7600

J.P. Morgan Cazenove

William Simmonds

+44 (0)20 7742 4000