

**Nexus Infrastructure plc
("Nexus" or the "Company")**

Director Dealing

Nexus Infrastructure plc (AIM: NEXS), announces that it has received notification that Ffion Griffith, Non-Executive Director, purchased 119 Ordinary Shares in the Company on 15th April 2020. The purchase was made via the Director's broker reinvesting the proceeds from the final dividend via an automatic instruction given in September 2019. Mrs Griffith total interest in the Company is now 5119 Ordinary Shares, representing 0.01% of the total voting rights of the Company.

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

1) Details of the person discharging managerial responsibility			
a)	Name	Mrs Ffion Griffith	
2 Reason for the notification			
a)	Position/status	Non-Executive Director	
a)	Initial notification /Amendment	Initial notification	
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Nexus Infrastructure plc	
a)	LEI	213800PUGVLUONLG9Y20	
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 Identification code	Ordinary shares of £0.02 each in Nexus Infrastructure plc Identification code for Nexus Infrastructure plc ordinary shares: GB00BZ77SW60	
a)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	<i>Price(s)</i>	<i>Volume(s)</i>
		154.0	119
a)	Aggregated information - Aggregated volume - Price	As above	
a)	Date of the transaction	15 th April 2020	
a)	Place of the transaction	London Stock Exchange, AIM	

Enquiries:

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