

7<sup>th</sup> May 2020

**Nexus Infrastructure plc**  
**("Nexus" or the "Company")**  
**Director/PDMR Dealing**

In accordance with DTR 3.1 and Article 19 of The Market Abuse Regulation, the Company was notified on 6th May 2020 that the Directors and Persons Discharging Management Responsibilities ("PDMR") listed below acquired Ordinary shares in the Company in London on 5<sup>th</sup> May 2020 at a purchase price of £1.85 per Ordinary Share through a Share Incentive Plan (the "Scheme") which has been approved by HMRC.

<b>) Details of the person discharging managerial responsibility</b>					
) Name	Alan Martin				
<b>Reason for the notification</b>					
) Position/status	Chief Financial Officer				
) Initial notification /Amendment	Initial notification				
<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
) Name	Nexus Infrastructure plc				
) LEI	213800PUGVLUONLG9Y20				
<b>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</b>					
) Description of the financial instrument, type of instrument Identification code	Ordinary shares of £0.02 each. ISIN GB00BZ77SW60				
) Nature of the transaction	Acquisition through scheme				
) Price(s) and volume(s)	<table border="1"> <thead> <tr> <th><i>Price(s)</i></th> <th><i>Volume(s)</i></th> </tr> </thead> <tbody> <tr> <td>£1.85</td> <td>108</td> </tr> </tbody> </table>	<i>Price(s)</i>	<i>Volume(s)</i>	£1.85	108
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£1.85	108				
) Aggregated information - Aggregated volume - Price	Not applicable - single transaction				
) Date of the transaction	5 <sup>th</sup> May 2020				
) Place of the transaction	London Stock Exchange, AIM				

<b>) Details of the person discharging managerial responsibility</b>	
) Name	Charles Sweeney
<b>Reason for the notification</b>	
) Position/status	Chief Operating Officer

) Initial notification /Amendment	Initial notification		
<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>			
) Name	Nexus Infrastructure plc		
) LEI	213800PUGVLUONLG9Y20		
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Dawn Hillman  
Company Secretary  
Nexus Infrastructure plc

Tel : 01376 320856

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