

15<sup>th</sup> June 2020

**Nexus Infrastructure plc**  
**("Nexus" or the "Company")**  
**Directors/PDMRs Participation in Share Placing**

Nexus announces that, as part of the placing announced by the Company on Friday 12<sup>th</sup> June 2020, the following Directors and PDMRs subscribed for shares in the placing at the placing price of 140 pence per share.

Name	Job Title	Shares purchased through the placing	Total shareholding post the placing	Percentage shareholding post the placing
Michael Morris*	Chief Executive Officer	214,285	10,074,110 shares	22.26%
Alan Martin	Chief Financial Officer	10,714	104,543 shares	0.23%
Richard Kilner	Non-Executive Director	7,142	41,142 shares	0.09%
Geoff French	Non-Executive Director	2,000	12,000 shares	0.03%

\*Michael Morris shares includes holdings by his wife Michelle Morris.

<b>1)</b>	<b>Details of the person discharging managerial responsibility</b>		
a)	Name	Michael Morris	
<b>2)</b>	<b>Reason for the notification</b>		
a)	Position/status	Chief Executive Officer	
b)	Initial notification /Amendment	Initial notification	
<b>3)</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Nexus Infrastructure plc	
b)	LEI	213800PUGVLUONLG9Y20	
<b>4)</b>	<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>		
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of £0.02 each. ISIN GB00BZ77SW60	
b)	Nature of the transaction	Purchase of shares in placing	
c)	Price(s) and volume(s)	<i>Price(s)</i>	<i>Volume(s)</i>
		140p	214,285
d)	Aggregated information - Aggregated volume - Price	Not applicable - single transaction	

e)	Date of the transaction	12 <sup>th</sup> June 2020
f)	Place of the transaction	London Stock Exchange, AIM

<b>1)</b>	<b>Details of the person discharging managerial responsibility</b>					
a)	Name	Alan Martin				
<b>2)</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Financial Officer				
b)	Initial notification /Amendment	Initial notification				
<b>3)</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Nexus Infrastructure plc				
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a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of £0.02 each. ISIN GB00BZ77SW60				
b)	Nature of the transaction	Grant of Options over Ordinary Shares				
c)	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>140p</td> <td>10,714</td> </tr> </tbody> </table>	<i>Price(s)</i>	<i>Volume(s)</i>	140p	10,714
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e)	Date of the transaction	12 <sup>th</sup> June 2020				
f)	Place of the transaction	London Stock Exchange, AIM				

<b>1)</b>	<b>Details of the person discharging managerial responsibility</b>		
a)	Name	Geoffrey French	
<b>2)</b>	<b>Reason for the notification</b>		
a)	Position/status	Chairman	
b)	Initial notification /Amendment	Initial notification	
<b>3)</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Nexus Infrastructure plc	

b)	LEI	213800PUGVLUONLG9Y20				
<b>4</b>	<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>					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of £0.02 each. ISIN GB00BZ77SW60				
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e)	Date of the transaction	12 <sup>th</sup> June 2020				
f)	Place of the transaction	London Stock Exchange, AIM				

<b>1)</b>	<b>Details of the person discharging managerial responsibility</b>					
a)	Name	Richard Kilner				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Non-Executive Director				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Nexus Infrastructure plc				
b)	LEI	213800PUGVLUONLG9Y20				
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**Nexus Infrastructure plc**

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Mike Morris, Chief Executive

Alan Martin, Chief Financial Officer

**Numis Securities - Nominated Adviser and Broker**

Tel: 0207 260 1200

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