

11<sup>th</sup> January 2021

**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 11<sup>th</sup> January 2021 that the Directors and Persons Discharging Management Responsibilities ("PDMR") listed below acquired Ordinary shares in the Company in London on 7<sup>th</sup> January 2021 at a purchase price of £1.69 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)	<i>Price(s)</i>	<i>Volume(s)</i>
	£1.69	119
) Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
) Date of the transaction	7 <sup>th</sup> January 2021	
) 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	
<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	
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) Price(s) and volume(s)	<i>Price(s)</i>	<i>Volume(s)</i>
	£1.69	118
) Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
) Date of the transaction	7 <sup>th</sup> January 2021	
) Place of the transaction	London Stock Exchange, AIM	

<b>) Details of the person discharging managerial responsibility</b>		
) Name	Dawn Hillman	
<b>Reason for the notification</b>		
) Position/status	Company Secretary	
) 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)	<i>Price(s)</i> £1.69	<i>Volume(s)</i> 118
) Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
) Date of the transaction	7 <sup>th</sup> January 2021	
) Place of the transaction	London Stock Exchange, AIM	

<b>) Details of the person discharging managerial responsibility</b>	
) Name	David Topping
<b>Reason for the notification</b>	
) Position/status	Managing Director, TriConnex Ltd
) 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)	<i>Price(s)</i>	<i>Volume(s)</i>
	£1.69	119
Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
Date of the transaction	7 <sup>th</sup> January 2021	
Place of the transaction	London Stock Exchange, AIM	

Dawn Hillman  
Company Secretary  
Nexus Infrastructure plc

Tel : 01376 320856

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