

9th February 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 9th February 2021 that the Directors and Persons Discharging Management Responsibilities ("PDMR") listed below acquired Ordinary shares in the Company in London on 5th February 2021 at a purchase price of £1.59 per Ordinary Share through a Share Incentive Plan (the "Scheme") which has been approved by HMRC.

) Details of the person discharging managerial responsibility		
) Name	Alan Martin	
) Reason for the notification		
) Position/status	Chief Financial Officer	
) Initial notification /Amendment	Initial notification	
) Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
) Name	Nexus Infrastructure plc	
) LEI	213800PUGVLUONLG9Y20	
) 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		
) 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>
	£1.59	125
) Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
) Date of the transaction	5 th February 2021	
) Place of the transaction	London Stock Exchange, AIM	

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

) Initial notification /Amendment	Initial notification					
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
) Name	Nexus Infrastructure plc					
) LEI	213800PUGVLUONLG9Y20					
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) Aggregated information - Aggregated volume - Price	Not applicable - single transaction					
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) Place of the transaction	London Stock Exchange, AIM					

) Details of the person discharging managerial responsibility		
) Name	Dawn Hillman	
Reason for the notification		
) Position/status	Company Secretary	
) Initial notification /Amendment	Initial notification	
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
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) Details of the person discharging managerial responsibility		
) Name	David Topping	
Reason for the notification		
) Position/status	Managing Director, TriConnex Ltd	
) Initial notification /Amendment	Initial notification	
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
) Name	Nexus Infrastructure plc	
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Dawn Hillman
Company Secretary
Nexus Infrastructure plc

Tel : 01376 320856

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