

11th February 2021

Nexus Infrastructure plc
("Nexus" or the "Company")
Award of Options to Directors/PDMRs

Nexus announces that, under the Company's Long Term Incentive Plan (the "Plan"), the following share options over ordinary shares of 2p each in the Company have been awarded to certain Directors and PDMRs ("Options").

Recipient	Job Title	Number of Options awarded
Michael Morris	Chief Executive Officer	218,440
Alan Martin	Chief Financial Officer	160,504
Dawn Hillman	Company Secretary	52,584
Charles Sweeney	Chief Operating Officer	106,483
David Topping	Managing Director, TriConnex	109,824
Robert Kendal	Managing Director, Tamdown	95,847
Simon Gallagher	Managing Director, eSmart Networks	94,852

No consideration was paid for the grant of these nil-cost Options which will vest on 9th February 2024 subject to the achievement of various performance conditions including average annual compound earnings per share growth and total shareholder return relative to a comparator group.

This notification is made in accordance with the requirements of DTR 3.1 and Article 19 of The EU Market Abuse Regulation.

Dawn Hillman
Company Secretary
Nexus Infrastructure plc

Tel : 01376 320856

) Details of the person discharging managerial responsibility	
Name	Michael Morris
Reason for the notification	
Position/status	Chief Executive 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	Grant of Options over Ordinary Shares	
) Price(s) and volume(s)	<i>Price(s)</i>	<i>Volume(s)</i>
	Nil	218,440
) Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
) Date of the transaction	9 th February 2021	
) Place of the transaction	Outside of a trading venue	

) 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
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) Nature of the transaction	Grant of Options over Ordinary Shares

) Price(s) and volume(s)	<i>Price(s)</i>	<i>Volume(s)</i>
	Nil	160,504
) Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
) Date of the transaction	9 th February 2021	
) Place of the transaction	Outside of a trading venue	

) 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		
) Name	Nexus Infrastructure plc	
) LEI	213800PUGVLUONLG9Y20	
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) Nature of the transaction	Grant of Options over Ordinary Shares	
) Price(s) and volume(s)	<i>Price(s)</i>	<i>Volume(s)</i>
	Nil	52,584
) Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
) Date of the transaction	9 th February 2021	

Place of the transaction	Outside of a trading venue
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) Details of the person discharging managerial responsibility

Name	Charles Sweeney
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Reason for the notification

Position/status	Chief Operating Officer
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Initial notification /Amendment	Initial notification
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Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

Name	Nexus Infrastructure plc
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LEI	213800PUGVLUONLG9Y20
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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
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Nature of the transaction	Grant of Options over Ordinary Shares
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Price(s) and volume(s)	<i>Price(s)</i>	<i>Volume(s)</i>
	Nil	106,483

Aggregated information - Aggregated volume - Price	Not applicable - single transaction
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Date of the transaction	9 th February 2021
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Place of the transaction	Outside of a trading venue
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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	
) 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	Grant of Options over Ordinary Shares	
) Price(s) and volume(s)	<i>Price(s)</i>	<i>Volume(s)</i>
	Nil	109,824
) Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
) Date of the transaction	9 th February 2021	
) Place of the transaction	Outside of a trading venue	

) Details of the person discharging managerial responsibility	
) Name	Robert Kendal
Reason for the notification	
) Position/status	Managing Director, Tamdown Group Ltd
) 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						
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) Nature of the transaction	Grant of Options over Ordinary Shares					
) 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>Nil</td> <td>95,847</td> </tr> </tbody> </table>	<i>Price(s)</i>	<i>Volume(s)</i>	Nil	95,847	
<i>Price(s)</i>	<i>Volume(s)</i>					
Nil	95,847					
) Aggregated information - Aggregated volume - Price	Not applicable - single transaction					
) Date of the transaction	9 th February 2021					
) Place of the transaction	Outside of a trading venue					

) Details of the person discharging managerial responsibility		
) Name	Simon Gallagher	
Reason for the notification		
) Position/status	Managing Director, eSmart Networks Ltd	
) 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	Grant of Options over Ordinary Shares	
) Price(s) and volume(s)	<i>Price(s)</i>	<i>Volume(s)</i>
	Nil	94,852
) Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
) Date of the transaction	9 th February 2021	
) Place of the transaction	Outside of a trading venue	

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