

**Nexus Infrastructure plc**  
**("Nexus" or the "Company")**

**Director Dealing**

Nexus Infrastructure plc (AIM: NEXS), announces that it has received notification that Dawn Hillman, Company Secretary, on behalf of her husband John Hillman, sold 75,000 Ordinary Shares in the Company on 26<sup>th</sup> March 2021. Mrs Hillman's total interest in the Company, is now 84,374 Ordinary Shares, representing 0.19% of the total voting rights of the Company.

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.**

<b>1)</b>	<b>Details of the person discharging managerial responsibility</b>		
a)	Name	Mrs Dawn Hillman on behalf of Mr John Hillman	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Company Secretary	
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 in Nexus Infrastructure plc  Identification code for Nexus Infrastructure plc ordinary shares: GB00BZ77SW60	
b)	Nature of the transaction	Sale of Ordinary Shares	
c)	Price(s) and volume(s)	<i>Price(s)</i>	<i>Volume(s)</i>
		167.0	75,000
d)	Aggregated information - Aggregated volume - Price	As above	
e)	Date of the transaction	26 March 2021	
f)	Place of the transaction	London Stock Exchange, AIM	

**Enquiries:**

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