

8th April 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 7th April 2021 that the Directors and Persons Discharging Management Responsibilities ("PDMR") listed below acquired Ordinary shares in the Company in London on 7th April 2021 at a purchase price of £1.754 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>
	£1.754	114
) Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
) Date of the transaction	7 th April 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	
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>
	£1.754	115
) Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
) Date of the transaction	7 th April 2021	
) 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		
) 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> £1.754	<i>Volume(s)</i> 115
) Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
) Date of the transaction	7 th April 2021	
) Place of the transaction	London Stock Exchange, AIM	

) 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	Acquisition through scheme

Price(s) and volume(s)	<i>Price(s)</i>	<i>Volume(s)</i>
	£1.754	113
Aggregated information - Aggregated volume - Price	Not applicable - single transaction	
Date of the transaction	7 th April 2021	
Place of the transaction	London Stock Exchange, AIM	

Dawn Hillman
Company Secretary
Nexus Infrastructure plc

Tel : 01376 320856

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

MSCUWSWRANUSRRR