

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

Director Dealing

Nexus Infrastructure plc (AIM: NEXS), announces that it has received notification that Ffion Griffith, non-executive director, tendered 853 shares in error as part of the recent Tender Offer. Mrs Griffith has today purchased 853 Ordinary Shares in the Company to correct this error. Mrs Griffith's total interest in the Company is now 853 Ordinary Shares, representing 0.01% 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.

The following amendment has been made to the Director Dealing announcement released on 22 March 2023 at 07:00, RNS Number: 7829T. The correction relates to the volume which should have been 5,119, all other details remain unchanged.

1)	Details of the person discharging managerial responsibility		
a)	Name	Ffion Griffith	
2	Reason for the notification		
a)	Position/status	Non-executive director	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Nexus Infrastructure plc	
b)	LEI	213800PUGVLUONLG9Y20	
4	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		
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 pursuant to Tender Offer	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		163p	5,119
d)	Aggregated information - Aggregated volume - Price	As above	
e)	Date of the transaction	22 March 2023	
f)	Place of the transaction	London Stock Exchange, AIM	

Nexus Infrastructure plc announces that Ffion Griffith purchased 853 ordinary shares of £0.02 each on 23 March 2023.

1)	Details of the person discharging managerial responsibility	
a)	Name	Ffion Griffith
2	Reason for the notification	
a)	Position/status	Non-executive director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Nexus Infrastructure plc

b)	LEI	213800PUGVLUONLG9Y20		
4	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			
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	Purchase of Ordinary Shares		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		171.3p	853	
d)	Aggregated information - Aggregated volume - Price	As above		
e)	Date of the transaction	23 March 2023		
f)	Place of the transaction	London Stock Exchange, AIM		

Enquiries:

Nexus Infrastructure plc

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