

15 August 2024

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

Board Change

Nexus Infrastructure plc (AIM:NEXS), a leading provider of essential infrastructure solutions, announces that, as detailed in the Interim Results announcement on 16 May 2024, Mike Morris, Non-Executive Director, has today stepped down from the Board.

Richard Kilner, Chairman, commented: *"On behalf of the Board, I would like to sincerely thank Mike for his dedication and contribution to Nexus Infrastructure and its subsidiaries for over 30 years. We wish him all the best for the future."*

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Notes to Editors

Nexus is a market-leading provider of essential infrastructure solutions.

Tamdown provides a range of civil engineering and infrastructure services to the UK housebuilding sectors, with operations focused on the South-East of England and London. It has an established market-leading position, having been in operation for over 45 years.

www.nexus-infrastructure.com

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