

25 September 2024

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

#### Directorship Disclosure

Nexus Infrastructure plc (AIM:NEXS) a leading provider of essential infrastructure solutions, announces that pursuant to Schedule 2 paragraph (g) and Rule 17 of the AIM Rules for Companies, Richard Kilner was a director on the board of PH Realisations 2020 Limited\* when it entered administration on 16 September 2020. PH Realisations 2020 Limited was a private company that entered administration as a result of difficult trading conditions during Covid. The administration process is ongoing and distributions have been made to the vast majority of secured creditors.

There are no other matters in relation to Richard Kilner's directorships which are required to be disclosed in accordance with the AIM Rules for Companies.

\* PH Realisations 2020 Limited was the name given to the company by the administrator. The underlying trading business was Procam Television Holdings Ltd.

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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](http://www.nexus-infrastructure.com)

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