

27 November 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, Ffion Griffith was a director on the board of Trustees of Relate Limited, a private company and registered charity, when it entered administration on 26 November 2024.

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

For more information, please contact:

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Notes to Editors

Nexus is a leading provider of civil engineering infrastructure solutions through its two subsidiaries: Tamdown and Coleman Construction & Utilities Limited (Coleman), which focus on UK housebuilding and water, rail and infrastructure logistics respectively.

Tamdown provides a range of civil engineering and infrastructure solutions 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.

Coleman delivers civil engineering and building projects in the water, rail, highways and rivers & marine sectors. Since its foundation in 2000, the business has grown based on a reputation for quality of service and customer satisfaction.

www.nexus-infrastructure.com

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