

10 February 2025

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

2024 Annual Report and Accounts and Notice of Annual General Meeting

Nexus Infrastructure plc (AIM:NEXS), a leading provider of essential infrastructure solutions, confirms that its 2024 Annual Report and Accounts, together with the Notice of Annual General Meeting ("AGM"), have today been published. The documents along with all those relating to the AGM are now available on the investor section of the Company's website at www.nexus-infrastructure.com.

The AGM will be held on Wednesday, 12 March 2024 at 9:00am at Nexus Park, Avenue East, Skyline 120, Great Notley, Braintree, Essex, CM77 7AL, with the option for shareholders to attend virtually. To attend virtually, shareholders must pre-register by contacting the Company Secretary by email: investors@nexus-infrastructure.com. Whilst shareholders attending virtually will be able to ask questions, they will not be able to vote and are therefore encouraged to exercise their votes by submitting their proxy electronically or by post, as detailed in the Notice of AGM.

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 Group Limited ("Tamdown") and Coleman Construction & Utilities Limited ("Coleman").

Tamdown provides a range of civil engineering and infrastructure solutions to the UK housebuilding sector, with operations focused on the South-East of England and London. It has an established market-leading position, having been in operation for over 48 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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