

18 MARCH 2009

**NEXUS MANAGEMENT PLC**  
**(AIM: NXS)**  
**("Nexus Management" or "the Company")**

**RESULTS OF AGM**

The Board of Nexus Management plc, the AIM quoted provider of specialist IT managed services, is pleased to announce that all resolutions proposed to shareholders at the Company's Annual General Meeting held today were duly passed.

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