

16 September 2009

NEXUS MANAGEMENT PLC
(“Nexus Management” or “the Company”)

Statement re Approaches to Shareholders

Nexus Management has been informed by a number of shareholders that they have recently been contacted by companies purporting to act as agents for third parties which are seeking to acquire a significant stake in Nexus Management.

The shareholders have been approached by persons purporting to represent trading entities, including New York Securities, New York Investments, Phoenix Securities L.L.C. and New York Financial Group. These entities have offered to acquire Nexus Management shares from certain of the Company’s shareholders at a significant premium, in some cases a multiple of 1,000 times, to the prevailing market price. The proposals from these entities typically require shareholders to send monies in advance in order to secure the high price being offered.

The Company advises that it has not received an approach from any of the above entities and no discussions are taking place with any party regarding a possible offer for the Company.

Furthermore, Nexus Management wishes to advise its shareholders that they should be very wary of any unsolicited approaches to acquire their shares particularly when monies are required to be sent in advance of a transaction.

If shareholders receive such approaches then they are urged to make a note of the name of the person and organisation. Shareholders are strongly advised only to deal with companies that are authorised to conduct investment business with the Financial Services Authority (“FSA”). A list of the financial services firms that are regulated by the FSA is available at www.fsa.gov.uk/register.

If shareholders are approached by unauthorised companies they can also contact Nexus Management at nexus@bishopsgatecommunications.com.

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About Nexus Management plc

Nexus Management is a growing specialist IT Managed Services Provider. Nexus has two key markets: the UK and the US, where it can offer its customers 24 hour support. Nexus specialises in Remote Server Management, Disaster Recovery, Data Storage, Help-Desk, Desktop Support and Wide Area Network Management and Monitoring - providing Enterprise caliber technical support.

Nexus is quoted on AIM, a market of the London Stock Exchange. For further information on the Company, please visit www.nexusmgmt.com