

14 May 2008

**Nexus Management plc**  
("Nexus" or "the Company")

**(AIM: NXS)**

**Result of AGM**

At the Company's AGM held today all the resolutions were duly passed.

After the meeting Peter Paterson, Chairman, made the following brief statement, "The Board is pleased with progress and continues to pursue its stated strategies for growth, including acquisitions in the UK and US."

**---ENDS---**

**Enquiries:**

**Nexus Management plc**  
Roger Richardson, Chief Executive  
[www.nexusmgmt.com](http://www.nexusmgmt.com)

Tel: +44 (0)1862 812 107

**John East & Partners Limited**  
Simon Clements  
David Worlidge

Tel: +44 (0)20 7628 2200

**Hybridan LLP**  
Claire Louise Noyce  
Stephen Austin

Tel: +44 (0)20 3159 5085

**Bishopsgate Communications Limited**  
Dominic Barretto  
Nick Farmer  
[nexus@bishopsgatecommunications.com](mailto:nexus@bishopsgatecommunications.com)

Tel: +44 (0)20 7562 3350