

28 May 2009

**NEXUS MANAGEMENT PLC
(AIM: NXS)**

Issue of Equity/Director Shareholding

Further to the announcement of 12 May 2009, the Company announces that it has issued 1,171,875 new ordinary shares to Boris Adlam, an executive director of the Company, for providing a guarantee in connection with a secured loan advanced to the Company by a third party.

The new shares have been issued at 1.28p per share, being the average middle-market closing price of the Company's shares in the three days following the announcement of the Company's interim results on 19 May 2009, to satisfy a fee of £15,000 due to Mr Adlam.

Application has been made for the new ordinary shares to be admitted to trading on AIM and dealings are expected to commence on 2 June 2009. Following the issue of these shares, the Company will have 925,105,031 ordinary shares in issue.

Furthermore, Mr Adlam has today transferred 5,410,422 ordinary shares in the capital of the Company into The Hirsch 1993 Trust at the prevailing market price, equivalent to 0.58 per cent. of the Company's issued share capital. Mr Adlam's children are beneficiaries of The Hirsch 1993 Trust and Mr Adlam is a potential beneficiary of the trust.

Mr Adlam and The Hirsch 1993 Trust are beneficially interested, in aggregate, in 40,469,916 ordinary shares, equivalent to 4.37 per cent. of the issued ordinary share capital of Nexus.

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About Nexus Management plc

Nexus Management is a 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. Through its ownership of the Nerd Force Franchise Company, a provider of on-site support with franchises in Europe and the US, and Resilience Technology Company, the provider of bullet-proof network security, Nexus is able to offer a full range of IT services suitable for the small business right up to multi-national enterprises.

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