

Publication of FY2021 Annual Report & Accounts

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DX (Group) PLC
20 September 2022

AIM: DX.

DX (Group) plc ("DX", the "Company" or the "Group")

Publication of Annual Report and Accounts for the year ended 3 July 2021 and Notice of a General Meeting

DX, the provider of delivery solutions, including parcel freight, secure courier and logistics services, announces that the Company's Annual Report and Accounts for the year ended 3 July 2021 ("Report"), together with the Notice of a General Meeting ("Notice"), have been published today on the Company's website at investors.dxdelivery.com. The Report and the Notice will be posted to shareholders who have elected to receive hard copies of these documents in the week commencing Monday, 26 September 2022.

DX's General Meeting will be held on Thursday, 20 October 2022 at 11.00am at the offices of finnCap, at One Bartholomew Close, London EC1A 7BL.

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About DX (Group) plc:

DX is a well-established provider of a wide range of delivery services to both business and residential addresses across the UK and Ireland. First established in 1975 as a Document Exchange service to the legal sector, DX now provides one of the widest ranges of overnight delivery services in the market, as well as logistics services. Items

that DX transports range from confidential documents and valuable packages to large, awkward-to-handle freight, unsuitable for automated conveyor.

DX Freight: comprises DX 1-Man, DX 2-Man and Logistics. The Division specialises in the delivery of irregular dimension and weight freight ("IDW").

DX Express: comprises DX Parcels and DX Exchange and Mail. The Division specialises in the express delivery of parcels and documents.

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