

# Notice of AGM and Annual Report and Accounts

RNS Number : 4616C  
DX (Group) PLC  
19 October 2020

**19 October 2020**

**AIM: DX.**

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

## **Annual Report and Accounts and Notice of the Annual General Meeting**

DX, a leading 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 27 June 2020, together with the Notice ("Notice") of the Annual General Meeting ("Meeting"), will be posted today to shareholders, and are now available on the Company's website.

DX's Annual General Meeting will be held on 26 November 2020 at 11.00am at the Company's registered office at Ditton Park, Riding Court Road, Datchet, Slough SL3 9GL.

Due to the ongoing COVID-19 pandemic and uncertainty as to any restrictions that may be in place as at the date of the Meeting, the Board has determined that, rather than risk arranging a meeting open to all shareholders, which is then not able to take place, it shall use, and has used, the power in Article 64 of the Company's Articles of Association to enable persons entitled to attend the Meeting to see and hear the proceedings of the Meeting and to speak at the Meeting by means of a video feed and conference call facility. Further details for shareholders are contained in the Notice.

Those using these facilities to see and hear the Meeting are, by Article 64, not regarded as being present at the Meeting and shall not be entitled to vote. As a result, shareholders are strongly encouraged to vote on all resolutions in advance of the Meeting and, if granting a proxy, to appoint the Chairman to ensure that their votes are counted at the Meeting (as explained further in the Notice). This is because other proxy holders will not be able to attend and vote at the Meeting when it is held, in accordance with Article 64.

Shareholders are also encouraged to appoint the Chairman as their proxy online and/or to act promptly in response to the Notice as the situation with the COVID-19 pandemic and possible future Government restrictions might impact on the receipt of paper proxies. At the Meeting the Chairman will demand a poll under Article 78(a) in relation to all Resolutions.

Shareholders wishing to listen to the AGM on a conference call are asked to follow the instructions outlined in the Notice.

### **Enquiries:**

**DX (Group) plc**  
www.dxdelivery.com  
Ronald Series, Executive Chairman  
Lloyd Dunn, Chief Executive Officer  
David Mulligan, Chief Financial Officer

T: 020 3178 6378  
(c/o KTZ Communications)

**finnCap (Nominated Adviser and Joint  
Broker to DX)**  
Matt Goode/Simon Hicks/Kate Washington  
(Corporate Finance)  
Andrew Burdis (Corporate Broking)

T: 020 7220 0500

**Liberum (Joint Broker to DX)**  
Robert Morton/Euan Brown/William Hall

T: 020 3100 2000

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lse.com](mailto:rns@lse.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAGPGACUUPUUMB