

Posting of circular

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DX (Group) PLC
29 February 2016

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AIM: DX.

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

Posting of circular

DX, a leading independent mail, parcels and logistics network operator, has today posted a circular to shareholders to convene a general meeting at which the appropriate shareholder resolution will be sought to effect a capital reduction. The General Meeting will be held at 10.00am on 24 March 2016 at DX House, Ridgeway, Iver, Buckinghamshire SL0 9JQ.

A copy of the circular will shortly be available on the Company's website www.dxdelivery.com/investor/

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This information is provided by RNS
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