

Director Share Purchase

RNS Number : 5897R
DX (Group) PLC
30 June 2020

30 June 2020

AIM: DX.

DX (GROUP) PLC

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

Director Share Purchase

DX, the provider of delivery solutions, including parcel freight, secure, courier and logistics services, announces that on 30 June 2020, Ronald Series, Executive Chairman, purchased a total of 180,000 ordinary shares of 1 pence each ("Ordinary Shares") at an average price of 12.1 pence per Ordinary Share.

Following the above transaction, Ronald Series has a total beneficial holding of 2,125,294 Ordinary Shares (including shares held by his PCA's) representing 0.37% of the Company's issued share capital.

Enquiries:

DX (Group) plc

www.dxdelivery.com

Ronald Series, Executive Chairman

T: 020 3178 6378

Lloyd Dunn, Chief Executive Officer

(c/o KTZ

David Mulligan, Chief Financial Officer

Communications)

finnCap (Nominated Advisor and Broker)

T: 020 7220 0500

Matt Goode/Simon Hicks/Hannah Boros (Corporate Finance)

Andrew Burdis/Camille Gochez (Corporate Broking)

Liberum (Joint broker)

T: 020 3100 2000

Robert Morton/Euan Brown/Laura Hamilton

KTZ Communications

T: 020 3178 6378

Katie Tzouliadis/Dan Mahoney

The information communicated in this announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) No. 596/2014. Upon the publication of this announcement via regulatory news service this inside information is now considered to be in the public domain.

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	Ronald Series
2.	Reason for the notification	
a)	Position/status:	Executive Chairman
b)	Initial notification/Amendment:	Initial Notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name:	DX (Group) Plc
b)	LEI:	213800LA2YGSOFIYH95
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of	Ordinary Shares of 1p nominal

	instrument: Identification code:	value GB00BJTCG679	
b)	Nature of the transaction:	Purchase of Ordinary Shares	
c)	Price(s) and volume(s):	Price(s) pence	Volume(s)
		12.1	180,000
d)	Aggregated information: · Aggregated volume: · Price:	Single transaction as in 4 c) above	
e)	Date of the transaction:	30 June 2020	
f)	Place of the transaction:	London Stock Exchange, AIM (XLON)	

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@lseg.com or visit www.rns.com.

END

DSHMZGFVKGGZM