

Re: Capital Reduction

RNS Number : 8170V
DX (Group) PLC
20 April 2016

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AIM: DX.

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

Re: Capital Reduction

DX, the leading independent parcels, mail and logistics network operator, is pleased to report that the Company's share capital reduction, as set out in a circular to shareholders, dated 29 February 2016, ("Capital Reduction") has been confirmed by the High Court and has now become effective.

The principal purpose of the Capital Reduction is to create distributable reserves to enable the Company to make dividend payments to shareholders. Accordingly, the Board expects to declare an interim dividend consistent with the Company's stated dividend policy in the first half of May 2016, after the relevant accounts have been filed with Companies House.

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About DX

www.dxdelivery.com

Established in 1975 and based in Iver, Buckinghamshire, [DX](http://www.dxdelivery.com) is a leading independent logistics and parcel distribution company. It operates throughout the UK and Ireland, delivering c. 170 million items a year. The company offers an unrivalled range of services, providing next day delivery services for mail, parcels and 2-Man deliveries to business and residential addresses. In particular, DX specialises in next day or scheduled delivery of time-sensitive, mission critical and high value items. Its customers are mainly commercial organisations but also include public sector companies and national and local governmental organisations.

This information is provided by RNS
The company news service from the London Stock Exchange

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