

AGM Statement

RNS Number : 7431J
DX (Group) PLC
15 December 2022

AIM: DX.

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

AGM Statement

DX, a leading provider of delivery solutions, including parcel freight, secure, courier, 2-Man and logistics services, will be holding its Annual General Meeting today at 9.30 a.m., and Executive Chairman, Mark Hammond, will make the following statement on current trading:

"As reported on 15 November 2022, trading in the first quarter of the new financial year was in line with management expectations. I am pleased to announce today that trading to date remains in line, and that the pipeline of new business opportunities continues to be very healthy.

"The Group remains in a strong financial position, with high levels of liquidity and significant net cash.

"We expect to provide a further update on trading in February, ahead of the publication of interim results, which are expected in March 2023."

Enquiries:

DX (Group) plc

Mark Hammond, Executive Chairman
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 (Corporate Finance)
Andrew Burdis/Charlotte Sutcliffe (ECM)

T: 020 7220 0500

Liberum (Joint broker to DX)

Nick How/William Hall

T: 020 3100 2000

KTZ Communications

Katie Tzouliadis/ Dan Mahoney

T: 020 3178 6378

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.

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

AGMDZMMZKDKGZZM