

Result of Meeting

RNS Number : 1983T
DX (Group) PLC
24 March 2016

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AIM: DX

DX (Group) plc

("DX" or "the Company")

Result of General Meeting

DX, the leading independent parcels, mail and logistics network operator, is pleased to announce that, at the Company's General Meeting held earlier today, the proposed resolution to effect a capital reduction was passed.

The Company will now proceed with filing the final Court submission, with confirmation and registration expected by the end of April 2016. A further announcement containing full details of record, ex-dividend and payment dates for the interim dividend will be made shortly thereafter.

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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.

The company news service from the London Stock Exchange

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