Director Share Purchase

RNS Number : 8720P
DX (Group) PLC
15 June 2020

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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 12 June 2020, Paul Goodson, Non-executive Director, purchased 200,000 shares ordinary shares of 1 penny each ("Ordinary Shares") at an average price of 12.4 pence per Ordinary Share.

Following the above transactions, Paul Goodson has a total beneficial holding of 2,700,000 Ordinary Shares, representing 0.47% of the Company's issued share capital.

Enquiries:

DX (Group) plc www.dxdelivery.com Ronald Series, Executive Chairman Lloyd Dunn, Chief Executive Officer David Mulligan, Chief Financial Officer	T: 020 3178 6378 (c/o KTZ Communications)
finnCap (Nominated Advisor and Broker) Matt Goode/Simon Hicks/Hannah Boros (Corporate Finance) Andrew Burdis/Camille Gochez (Corporate Broking)	T: 020 7220 0500
Liberum (Joint broker to DX) Robert Morton/Euan Brown/Laura Hamilton	T: 020 3100 2000
KTZ Communications Katie Tzouliadis/Dan Mahoney	T: 020 3178 6378

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:	Paul Goodson
2.	Reason for the notification	
a)	Position/status:	Non-executive Director
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:	213800LA2YGSOFIYIH95
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	

<table>
<tr><td>a)</td><td>Description of the financial instrument, type of instrument:

Identification code:</td><td>Ordinary Shares of 1p nominal value

GB00BJTCG679</td></tr>
<tr><td>b)</td><td>Nature of the transaction:</td><td>Purchase of Ordinary Shares</td></tr>
<tr><td>c)</td><td>Price(s) and volume(s):</td><td><table><tr><td>Price(s) pence</td><td>Volume(s)</td></tr><tr><td>12.4</td><td>200,000</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information:
· Aggregated volume:
· Price:</td><td>Single transaction as in 4 c) above<table><tr><td>Average Price pence</td><td>Volume(s)</td></tr><tr><td>12.4</td><td>200,000</td></tr></table></td></tr>
<tr><td>e)</td><td>Date of the transaction:</td><td>12 June 2020</td></tr>
<tr><td>f)</td><td>Place of the transaction:</td><td>London Stock Exchange, AIM (XLON)</td></tr>
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