

Director/PDMR Shareholding

RNS Number : 3769W
DX (Group) PLC
16 April 2019

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AIM: DX.

DX (GROUP) PLC
("DX" or the "Company")

Director/PDMR Shareholding

DX, the provider of delivery solutions, including parcel freight, secure, courier and logistics services, announces that on 15 April 2019, Russell Black, Non-executive Director, purchased 214,000 ordinary shares of 1 pence each ("Ordinary Shares") at an average price of 14.00 pence per Ordinary Share. In addition, the Russell Black Charitable Trust, a Person Closely Associated ("PCA") with Russell Black purchased 71,000 Ordinary Shares at an average price of 14.00 pence per Ordinary Share.

Following the above transaction, Russell Black has a total beneficial holding of 2,144,882 Ordinary Shares, representing 0.37% of the Company's issued share capital. In addition, the Russell Black Charitable Trust has a beneficial holding of 71,000 Ordinary Shares, representing 0.01% of the Company's issued share capital.

Enquiries:

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(c/o KTZ

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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:	Russell Black
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	
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):	<table border="1"> <tr> <td>Price(s) pence</td> <td>Volume(s)</td> </tr> <tr> <td>14.00</td> <td>214,000</td> </tr> </table>	Price(s) pence	Volume(s)	14.00	214,000
Price(s) pence	Volume(s)					
14.00	214,000					
d)	Aggregated information: · Aggregated volume: · Price:	Single transaction as in 4 c) above <table border="1"> <tr> <td>Average Price pence</td> <td>Volume(s)</td> </tr> <tr> <td>14.00</td> <td>214,000</td> </tr> </table>	Average Price pence	Volume(s)	14.00	214,000
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14.00	214,000					
e)	Date of the transaction:	15 April 2019				
f)	Place of the transaction:	London Stock Exchange, AIM (XLON)				

1.	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name:	Russell Black Charitable Trust,				
5.	Reason for the notification					
a)	Position/status:	PCA of Russell Black, Non-executive Director				
b)	Initial notification/Amendment:	Initial Notification				
6.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name:	DX (Group) Plc				
b)	LEI:	213800LA2YGSOFIYIH95				
7.	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 instrument: Identification code:	Ordinary Shares of 1p nominal value GB00BJTCG679				
b)	Nature of the transaction:	Purchase of Ordinary Shares				
c)	Price(s) and volume(s):	<table border="1"> <tr> <td>Price(s) pence</td> <td>Volume(s)</td> </tr> <tr> <td>14.00</td> <td>71,000</td> </tr> </table>	Price(s) pence	Volume(s)	14.00	71,000
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