

Director Share Purchase

RNS Number : 1820E
DX (Group) PLC
05 July 2021

5 July 2021
AIM: DX.

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

Director Share Purchase

DX, the provider of delivery solutions, including parcel freight, secure courier and logistics services, announces that, on 2 July 2021, Lloyd Dunn, Chief Executive Officer, purchased a total of 312,500 ordinary shares of 1 penny each ("Ordinary Shares") at an average price of 32.0 pence per Ordinary Share.

Following the above transaction, Lloyd Dunn has a total beneficial holding of 62,261,793 Ordinary Shares, representing 10.85% of the Company's issued share capital.

Enquiries:

DX (Group) plc T: 020 3178 6378
www.dxdelivery.com (c/o KTZ Communications)
Lloyd Dunn, Chief Executive Officer
David Mulligan, Chief Financial Officer

finncap (Nominated Adviser and Joint Broker to DX) T: 020 7220 0500
Matt Goode/Simon Hicks (Corporate Finance)
Andrew Burdis/Charlotte Sutcliffe (Corporate Broking)

Liberum (Joint Broker to DX) T: 020 3100 2000
Robert Morton/Euan Brown/William Hall

KTZ Communications T: 020 3178 6378
Katie Tzouliadis / Dan Mahoney

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: | Lloyd Dunn |
| 2. | Reason for the notification | |
| a) | Position/status: | Chief Executive Officer |
| 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 instrument: | Ordinary Shares of 1p nominal value |
| | Identification code: | GB00BJTCG679 |

| | | | |
|----|---|-------------------------------------|-----------|
| b) | Nature of the transaction: | Purchase of Ordinary Shares | |
| c) | Price(s) and volume(s): | Price(s) pence | Volume(s) |
| | | 32.00 | 312,500 |
| d) | Aggregated information: · Aggregated volume: · Price: | Single transaction as in 4 c) above | |
| | | Average Price pence | Volume(s) |
| | | 32.00 | 312,500 |
| e) | Date of the transaction: | 02 July 2021 | |
| f) | Place of the transaction: | London Stock Exchange, AIM (XLON) | |

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

DSHGZGGNGKDG MZM