

# Completion of Transaction and Director Dealing

RNS Number : 99930  
DX (Group) PLC  
23 May 2018

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**AIM: DX.**

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**DX (GROUP) PLC**  
("DX", the "Company" or "the Group")

## **Confirmation of Admission, Completion of Transaction and Director/PDMR Shareholding**

DX, the provider of delivery solutions, including parcel freight, secure, courier and logistics services, is pleased to confirm that 373,156,292 new Ordinary Shares have been admitted to trading on AIM. Therefore, the Fundraising and the Cancellation of the Loan Notes detailed in the Circular to Shareholders dated 3 May 2018 (the "Transaction") has now completed.

The Company therefore provides details of the resultant beneficial shareholdings in the Company of the Directors and PDMRs who have participated in the Transaction:

<b>Director/ PDMR</b>	<b>Role</b>	<b>Total beneficial holding of Ordinary Shares</b>	<b>Percentage holding of Issued Share Capital</b>
Ronald Series	Executive Chairman	1,415,294	0.25%
Lloyd Dunn	Chief Executive Officer	58,654,304	10.22%
David Mulligan	Chief Financial Officer	2,352,941	0.41%
James Hayward	Interim Chief Financial Officer	588,235	0.10%
Paul Goodson	Non-Executive Director	1,500,000	0.26%
Russell Black	Non-Executive Director	1,930,882	0.34%

Unless otherwise defined, all capitalised terms used but not defined in this announcement shall have the meaning given to them in the circular published on 3 May 2018.

### **Enquiries:**

#### **DX (Group) plc**

www.dxdelivery.com

Ronald Series, Executive Chairman

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Lloyd Dunn, Chief Executive Officer

(c/o KTZ

David Mulligan, Chief Financial Officer

Communications)

#### **finnCap (Nominated Advisor and Broker)**

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Andrew Burdis/Camille Gochez (Corporate Broking)

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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
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a)	Name:	Ronald Series	
2.	Reason for the notification		
a)	Position/status:	Executive Chairman	
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:	213800LA2YGSOFIYH95	
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: Identification code:	Ordinary Shares of 1p nominal value GB00BJTCG679	
b)	Nature of the transaction:	Subscription for Ordinary Shares	
c)	Price(s) and volume(s):	Price(s) pence	Volume(s)
		8.5	1,235,294
d)	Aggregated information: · Aggregated volume: · Price:	Single transaction as in 4 c) above	
		Average Price pence	Volume(s)
		8.5	1,235,294
e)	Date of the transaction:	22 May 2018	
f)	Place of the transaction:	Off market transaction	

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:	213800LA2YGSOFIYH95	
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: Identification code:	Ordinary Shares of 1p nominal value GB00BJTCG679	
b)	Nature of the transaction:	Receipt of Cancellation shares	
c)	Price(s) and volume(s):	Price(s) pence	Volume(s)
		9.27	56,634,304
d)	Aggregated information: · Aggregated volume: · Price:	Single transaction as in 4 c) above	
		Average Price pence	Volume(s)

		9.27	56,634,304
e)	Date of the transaction:	22 May 2018	
f)	Place of the transaction:	Off market transaction	

1.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name:	David Mulligan	
2.	Reason for the notification		
a)	Position/status:	Chief Financial 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:	213800LA2YGSOFIYH95	
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: Identification code:	Ordinary Shares of 1p nominal value GB00BJTCG679	
b)	Nature of the transaction:	Subscription for Ordinary Shares	
c)	Price(s) and volume(s):	Price(s) pence	Volume(s)
		8.5	2,352,941
d)	Aggregated information: · Aggregated volume: · Price:	Single transaction as in 4 c) above	
		Average Price pence	Volume(s)
		8.5	2,352,941
e)	Date of the transaction:	22 May 2018	
f)	Place of the transaction:	Off market transaction	

1.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name:	James Hayward	
2.	Reason for the notification		
a)	Position/status:	Interim Chief Financial	
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:	213800LA2YGSOFIYH95	
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: Identification code:	Ordinary Shares of 1p nominal value GB00BJTCG679	
b)	Nature of the transaction:	Subscription for Ordinary Shares	
c)	Price(s) and volume(s):	Price(s) pence	Volume(s)

		8.5	588,235
d)	Aggregated information: · Aggregated volume: · Price:	Single transaction as in 4 c) above	
		Average Price pence	Volume(s)
		8.5	588,235
e)	Date of the transaction:	22 May 2018	
f)	Place of the transaction:	Off market transaction	

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:	213800LA2YGSOFIYH95	
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: Identification code:	Ordinary Shares of 1p nominal value GB00BJTCG679	
b)	Nature of the transaction:	Subscription for Ordinary Shares	
c)	Price(s) and volume(s):	Price(s) pence	Volume(s)
		8.5	1,500,000
d)	Aggregated information: · Aggregated volume: · Price:	Single transaction as in 4 c) above	
		Average Price pence	Volume(s)
		8.5	1,500,000
e)	Date of the transaction:	22 May 2018	
f)	Place of the transaction:	Off market transaction	

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:	213800LA2YGSOFIYH95	
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: Identification code:	Ordinary Shares of 1p nominal value GB00BJTCG679	
b)	Nature of the transaction:	Subscription for Ordinary Shares	
c)	Price(s) and volume(s):	Price(s) pence	Volume(s)
		8.5	1,705,882
d)	Aggregated information: · Aggregated volume: · Price:	Single transaction as in 4 c) above	
		Average Price pence	Volume(s)
		8.5	1,705,882
e)	Date of the transaction:	22 May 2018	
f)	Place of the transaction:	Off market transaction	

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