

Result of AGM

RNS Number : 0340F
DX (Group) PLC
09 November 2015

9 November 2015

AIM: DX

DX (Group) plc

("DX" or "the Company")

Result of the Annual General Meeting

DX, the leading independent parcels, mail and logistics network operator, announces that at the Annual General Meeting held earlier today, all resolutions were duly passed.

Enquiries:

DX (Group) plc

Petar Cvetkovic, Chief Executive Officer
Ian Pain, Chief Financial Officer

T: 01753 630 630

Zeus Capital (Nominated Advisor and Broker)

Nick How / Dan Bate
John Goold/ Dominic King (institutional sales)

T: 020 3829 5000

Numis Securities (Joint Broker)

Rupert Krefting
Stuart Skinner

T: 020 7260 1000

KTZ Communications

Katie Tzouliadis

T: 020 3178 6378

About DX

www.dxdelivery.com

Established in 1975 and based in Iver, Buckinghamshire, DX 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.

This information is provided by RNS
The company news service from the London Stock Exchange

END

RAGDMMGMMLZGKZM