

Director Share Purchase

RNS Number : 4253F
DX (Group) PLC
16 November 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 13 November 2020, Russell Black, Non-executive Director, purchased 52,500 ordinary shares of 1 penny each ("Ordinary Shares") at an average price of 18.72 pence per Ordinary Share.

Following the above transaction, Russell Black has a total beneficial holding of 2,594,882 Ordinary Shares, representing 0.45% of the Company's issued share capital.

Enquiries:

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www.dxdelivery.com

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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: | 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: | Purchase of Ordinary Shares | | | | |
| c) | Price(s) and volume(s): | <table border="1"> <thead> <tr> <th>Price(s) pence</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>18.72</td> <td>52,500</td> </tr> </tbody> </table> | Price(s) pence | Volume(s) | 18.72 | 52,500 |
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| 18.72 | 52,500 | | | | | |
| d) | Aggregated information: · Aggregated volume: · Price: | Single transaction as in 4 c) above <table border="1"> <thead> <tr> <th>Average Price pence</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>18.72</td> <td>52,500</td> </tr> </tbody> </table> | Average Price pence | Volume(s) | 18.72 | 52,500 |
| Average Price pence | Volume(s) | | | | | |
| 18.72 | 52,500 | | | | | |
| e) | Date of the transaction: | 13 November 2020 | | | | |
| f) | Place of the transaction: | London Stock Exchange, AIM (XLON) | | | | |

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