

Grant of SAYE Options

RNS Number : 2097V
DX (Group) PLC
03 April 2023

AIM: DX.

**DX (Group) plc
("DX" or "the Group" or "the Company")**

Grant of SAYE Options and Notification of Transactions by PDMRs

DX, a leading provider of delivery solutions, including parcel freight, secure courier, 2-Man and logistics services, announces that the following persons discharging managerial responsibility ("PDMRs") have been granted share options ("Options") over ordinary shares of £0.01 each ("Ordinary Shares") under the DX (Group) plc Save As You Earn Scheme (the "SAYE Scheme"):

PDMR	Role	Number of Options Granted
Mark Hammond	Chairman	36,976
Paul Ibbetson	CEO	36,976
David Mulligan	CFO	36,976

The Options were granted at an exercise price of 24.34p per Ordinary Share in accordance with the terms of the SAYE Scheme. The Options were granted on 3 April 2023 and will be exercisable from 1 May 2026 at the end of the three-year SAYE Scheme savings contract period.

The notification below, which has been made in accordance with the requirements of the Market Abuse Regulation, provides further detail.

Enquiries:

DX (Group) plc

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David Mulligan, Chief Financial Officer

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Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	Mark Hammond
2.	Reason for the notification	
a)	Position/status:	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:	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: Identification code:	Options over Ordinary Shares of 1p GB00BJTCG679
b)	Nature of the transaction:	Grant of Options over Ordinary Shares

		Shares	
c)	Price(s) and volume(s):	Price(s) pence	Volume(s)
		24.34	36,976
d)	Aggregated information: · Aggregated volume: · Price:	Single transaction as in 4(c) above	
e)	Date of the transaction:	3 April 2023	
f)	Place of the transaction:	Off market transaction	

1.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name:	Paul Ibbetson	
2.	Reason for the notification		
a)	Position/status:	CEO	
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: Identification code:	Options over Ordinary Shares of 1p GB00BJTCG679	
b)	Nature of the transaction:	Grant of Options over Ordinary Shares	
c)	Price(s) and volume(s):	Price(s) pence	Volume(s)
		24.34	36,976
d)	Aggregated information: · Aggregated volume: · Price:	Single transaction as in 4(c) above	
e)	Date of the transaction:	3 April 2023	
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:	CFO	
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: Identification code:	Options over Ordinary Shares of 1p GB00BJTCG679	
b)	Nature of the transaction:	Grant of Options over Ordinary Shares	
c)	Price(s) and volume(s):	Price(s) pence	Volume(s)
		24.34	36,976
d)	Aggregated information: · Aggregated volume: · Price:	Single transaction as in 4(c) above	

	· Aggregated volume:	
	· Price:	
e)	Date of the transaction:	3 April 2023
f)	Place of the transaction:	Off market transaction

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