

# Posting of Notice to Members

RNS Number : 0391C  
DX (Group) PLC  
17 February 2022

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**AIM: DX.**

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

## **Posting of Notice to Members**

As detailed in its announcement of 4 February 2022, DX announces that it has now posted to its members the notice of certain matters that Grant Thornton UK LLP, as resigning auditors, considered need to be brought to the attention of members as it is required to under the Companies Act 2006.

Pursuant to Rule 20 of the AIM Rules for Companies, this letter has been made available at the Company's website: <https://investors.dxdelivery.com/> under the AIM Rule 26 section.

DX's shares remain suspended from trading. The Board is in discussions with potential replacement auditors. Further updates will be made in due course.

### **Enquiries:**

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### **About DX (Group) plc:**

DX is a well-established provider of a wide range of delivery services to both business and residential addresses across the UK and Ireland. First established in 1975 as a Document Exchange service to the legal sector, DX now provides one of the widest ranges of overnight delivery services in the market, as well as logistics services. Items that DX transports range from confidential documents and valuable packages to large, awkward-to-handle freight, unsuitable for automated conveyer.

DX Freight: comprises DX 1-Man, DX 2-Man and Logistics. The Division specialises in the delivery of irregular dimension and weight freight ("IDW").

DX Express: comprises DX Parcels and DX Exchange and Mail. The Division specialises in the express delivery of parcels and documents.

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