

# Requisition of General Meeting

RNS Number : 9501Z  
DX (Group) PLC  
20 March 2017

20 March 2017

**DX (Group) plc**

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

## **Requisition of General Meeting**

DX announces that it has received on behalf of Gatemore Capital Management LLP (the "Requisitionist"), the beneficial owner of in excess of 11 per cent. of the paid up capital of the Company carrying voting rights at general meetings of the Company, a notice, pursuant to sections 168 and 303 of the Companies Act 2006 (the "Act"), requisitioning a general meeting of the Company's shareholders (the "Requisition").

The Requisition proposes resolutions to replace the two current Non-executive Directors of the Company, being Bob Holt and Paul Murray, with the following four individuals, Ron Series, Paul Goodson, Russell Black and Lloyd Dunn. The Requisition further proposes that Ron Series be appointed as Chairman of the Company. If such resolutions are passed, all of the Company's Non-executive Directors will have been proposed by the Requisitionist.

The Board of Directors currently intends, in accordance with section 304 of the Act, to call such a general meeting within 21 days of the receipt of the Requisition and to provide for such meeting to be held on a date not more than 28 days after the date of the notice of such meeting.

Shareholders are advised to take no action at this time. Further announcements will be made in due course.

### **Enquiries:**

DX (Group) plc

Bob Holt, Chairman

M: 07778 798816

Petar Cvetkovic, Chief Executive

T: 01753 631 624

Daljit Basi, Finance Director

Zeus Capital (Nominated Advisor and Joint Broker)

T: 020 3829 5000

Nick How, Giles Balleny (Corporate Finance)

Dominic King (Corporate Broking)

Numis Securities (Joint Broker)

T: 020 7260 1314

Stuart Skinner, Toby Adcock

KTZ Communications

T: 020 3178 6378

Katie Tzouliadis, Emma Pearson

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

END

MSCLLFLLVDIIFID