

# Director/PDMR Shareholding

RNS Number : 39470  
DX (Group) PLC  
29 May 2020

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**AIM: DX.**

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

## Director/PDMR Shareholding

DX, the provider of delivery solutions, including parcel freight, secure, courier and logistics services, announces that on 28 May 2020 Ian Gray, Non-executive Director, purchased a total of 100,000 ordinary shares of 1 pence each ("Ordinary Shares") at an average price of 10.00 pence per Ordinary Share. In addition, Reica Gray and Katie Gray, Persons Closely Associated ("PCA") with Ian, each purchased 50,000 ordinary shares of 1 pence each ("Ordinary Shares") at an average price of 10.00 pence per Ordinary Share.

Following the above transactions, Ian Gray and his PCA have a total beneficial holding of 800,000 Ordinary Shares, representing 0.14% of the Company's issued share capital.

### Enquiries:

**DX (Group) plc**

Ronald Series, Chairman  
Lloyd Dunn, Chief Executive Officer  
David Mulligan, Chief Financial Officer

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**KTZ Communications**

Katie Tzouliadis / Dan Mahoney

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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:	Ian Gray
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:	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	Ordinary Shares of 1p nominal

	instrument: Identification code:	value GB00BJTCG679				
b)	Nature of the transaction:	Purchase of Ordinary Shares				
c)	Price(s) and volume(s):	<table border="1"> <tr> <td>Price(s) pence</td> <td>Volume(s)</td> </tr> <tr> <td>10.00</td> <td>100,000</td> </tr> </table>	Price(s) pence	Volume(s)	10.00	100,000
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10.00	100,000					
d)	Aggregated information: · Aggregated volume: · Price:	Single transaction as in 4 c) above <table border="1"> <tr> <td>Average Price pence</td> <td>Volume(s)</td> </tr> <tr> <td>10.00</td> <td>100,000</td> </tr> </table>	Average Price pence	Volume(s)	10.00	100,000
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e)	Date of the transaction:	28 May 2020				
f)	Place of the transaction:	London Stock Exchange, AIM (XLON)				

1.	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name:	Reica Gray				
2.	Reason for the notification					
a)	Position/status:	Spouse (PCA) of Ian Gray, 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"> <tr> <td>Price(s) pence</td> <td>Volume(s)</td> </tr> <tr> <td>10.00</td> <td>50,000</td> </tr> </table>	Price(s) pence	Volume(s)	10.00	50,000
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e)	Date of the transaction:	28 May 2020				
f)	Place of the transaction:	London Stock Exchange, AIM (XLON)				

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	Katie Gray

2.	Reason for the notification					
a)	Position/status:	Daughter (PCA) of Ian Gray, 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					
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