

# Grant of share awards and PDMR notification

RNS Number : 2673A  
DX (Group) PLC  
22 December 2017

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**AIM: DX.**

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

## **Grant of share awards and PDMR notification**

DX, the independent parcels, mail and logistics operator, announces that on 21 December 2017 it made the following grants of conditional nominal cost share awards over ordinary shares of 1 penny each in DX ("Ordinary Shares") (the "Awards").

Ron Series, Executive Chairman, Lloyd Dunn, CEO, and Paul Ibbetson, who as Managing Director of DX Freight is considered a PDMR of the Company, received "Recovery Awards" over Ordinary Shares granted under the DX Performance Share Plan 2017. These awards have an exercise price of 1 penny per share and become exercisable subject to continued employment and share price targets.

Paul Goodson and Russell Black, both Non-executive Directors, received nominal-cost share awards under Restricted Share Award Contracts. These awards have an exercise price of 1 penny per share and become exercisable subject to continued employment.

PDMR	Number of Ordinary Shares subject to the Awards
Ron Series	8,169,000
Lloyd Dunn	15,171,000
Russell Black	291,750
Paul Goodson	291,750
Paul Ibbetson	4,000,000

Enquiries:

**DX (Group) plc**

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Irene Bermont-Penn

Emma Pearson

The notification below is made in accordance with the requirements of the EU Market Abuse Regulation.

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>														
a)	Name	<ol style="list-style-type: none"> <li>1. Ron Series</li> <li>2. Lloyd Dunn</li> <li>3. Russell Black</li> <li>4. Paul Goodson</li> <li>5. Paul Ibbetson</li> </ol>													
<b>2</b>	<b>Reason for the notification</b>														
a)	Position/status	<ol style="list-style-type: none"> <li>1. Executive Chairman</li> <li>2. Chief Executive Officer</li> <li>3. Non-executive Director</li> <li>4. Non-executive Director</li> <li>5. Managing Director, DX Freight</li> </ol>													
b)	Initial notification /Amendment	Initial notification													
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>														
a)	Name	DX (Group) plc													
b)	LEI	213800LA2YGSOFIYIH95													
<b>4</b>	<b>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</b>														
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary Shares of £0.01 each  ISIN: GB00BJTCG679													
b)	Nature of the transaction	Grant of conditional share awards													
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th> <th>No. of shares</th> </tr> </thead> <tbody> <tr> <td>1. nil</td> <td>8,169,000</td> </tr> <tr> <td>2. nil</td> <td>15,171,000</td> </tr> <tr> <td>3. nil</td> <td>291,750</td> </tr> <tr> <td>4. nil</td> <td>291,750</td> </tr> <tr> <td>5. nil</td> <td>4,000,000</td> </tr> </tbody> </table>	Price	No. of shares	1. nil	8,169,000	2. nil	15,171,000	3. nil	291,750	4. nil	291,750	5. nil	4,000,000	
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4. nil	291,750														
5. nil	4,000,000														

d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	21 December 2017
f)	Place of the transaction	Outside a trading venue

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

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