

# Replacement: Notice of AGM

RNS Number : 9489P  
DX (Group) PLC  
15 October 2019

**15 October 2019**  
**AIM: DX.**

**This announcement replaces the previous announcement issued earlier today under RNS Number 8947P.**

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

**Posting of Annual Report and Accounts  
and  
Notice of the Annual General Meeting**

DX, the provider of delivery solutions, including parcel freight, secure, courier and logistics services, announces that the Company's Annual Report and Accounts for the year ended 30 June 2019, together with the Notice of the Annual General Meeting, have been posted to shareholders, and are available on the Company's website.

DX's Annual General Meeting will be held on 28 November 2019 at 11.00am at the offices of finnCap, at 60 New Broad Street, London EC2M 1JJ.

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