

# Total Voting Rights

RNS Number : 93640  
DX (Group) PLC  
22 May 2018

**NOT FOR RELEASE, PUBLICATION, OR DISTRIBUTION IN OR INTO THE UNITED STATES OF AMERICA, AUSTRALIA, CANADA, THE REPUBLIC OF SOUTH AFRICA OR JAPAN**

**DX (GROUP) PLC**

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

**Total Voting Rights**

DX (Group) plc, the provider of delivery solutions, including parcel freight, secure, courier and logistics services, announces that a total of 373,156,292 New Ordinary Shares of 1 pence per Ordinary Share ("Total New Ordinary Shares") will be admitted to trading on AIM at 8.00 a.m. tomorrow, 23 May 2018 ("Admission"). The Total New Ordinary Shares comprises:

	Number of New Ordinary Shares	Issue Price (pence) per New Ordinary Share
Cancellation Shares to Cancellation Loan Note Holders	260,492,576	7.41
Cancellation Shares issued to Lloyd Dunn	56,634,304	9.27
Placing Shares	48,647,060	8.50
Subscription Shares	7,382,352	8.50
<b>Total New Ordinary Shares</b>	<b>373,156,292</b>	

On Admission, the Company will have 573,681,792 Ordinary Shares in issue and there are no shares held in treasury. The Company's total number of Ordinary Shares with voting rights is therefore 573,681,792.

The above figure of 573,681,792 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

Unless otherwise defined, all capitalised terms used but not defined in this announcement shall have the meaning given to them in the circular published on 3 May 2018.

**Enquiries:**

**DX (Group) plc**

[www.dxdelivery.com](http://www.dxdelivery.com)

Ronald Series, Executive Chairman

T: 020 3178 6378 (c/o  
KTZ

Lloyd Dunn, Chief Executive Officer

Communications)

David Mulligan, Chief Financial Officer

**finnCap (Nominated Advisor and Broker)**

T: 020 7220 0500

Matt Goode/Simon Hicks/Hannah Boros  
(Corporate Finance)

Andrew Burdis/Camille Gochez (Corporate  
Broking)

**KTZ Communications**

T: 020 3178 6378

Katie Tzouliadis/ Irene Bermont-  
Penn/Emma Pearson

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.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lse.com](mailto:rns@lse.com) or visit [www.rns.com](http://www.rns.com).

END

TVRSEDFMEFAESI