

# Grant of share awards and PDMR notification

RNS Number : 7805V  
DX (Group) PLC  
26 July 2018

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**AIM: DX.**

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

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

DX, the independent parcels, mail and logistics operator, announces that, on 25 July 2018, it made the following grants of conditional nominal cost share awards over Ordinary Shares of 1 pence each in DX ("Ordinary Shares") ("Recovery Awards") to members of the senior management team listed below.

Martin Illidge (DX Express MD), Michael Sherry (IT Director) and Kerensa Leatherland (HR Director), who are all considered to be Persons Discharging Managerial Responsibility ("PDMRs"), have received Recovery Awards under the DX Performance Share Plan 2017. These awards have an exercise price of 1 pence per Ordinary Share and are subject to continued employment and share price targets. The threshold share price vesting target is 12.5 pence per Ordinary Share with the target for maximum vesting of 40 pence per Ordinary Share.

<b>PDMRs</b>	<b>Number of Ordinary Shares subject to the Awards</b>
Martin Illidge	2,230,063
Michael Sherry	1,500,000
Kerensa Leatherland	1,200,000

### **Enquiries:**

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KTZ

Ron Series, Chairman Communications)

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Katie Tzouliadis

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	Martin Illidge	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	DX Express MD	
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	Options over Ordinary Shares of £0.01 each  ISIN: GB00BJTCG679	
b)	Nature of the transaction	Grant of conditional share awards	
c)	Price(s) and volume(s)	Price	No. of shares
		Nil	2,230,063
d)	Aggregated information  - Aggregated volume  - Price	N/A	
e)	Date of the transaction	25 July 2017	
f)	Place of the transaction	N/A	

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		

a)	Name	Michael Sherry		
<b>2</b>	<b>Reason for the notification</b>			
a)	Position/status	IT Director		
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	Options over Ordinary Shares of £0.01 each  ISIN: GB00BJTCG679		
b)	Nature of the transaction	Grant of conditional share awards		
c)	Price(s) and volume(s)	Price	No. of shares	
		Nil	1,500,000	
d)	Aggregated information  - Aggregated volume  - Price	N/A		
e)	Date of the transaction	25 July 2017		
f)	Place of the transaction	Outside a trading venue		

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>			
a)	Name	Kerensa Leatherland		
<b>2</b>	<b>Reason for the notification</b>			
a)	Position/status	HR Director		
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	Options over Ordinary Shares of £0.01 each  ISIN: GB00BJTCG679	
b)	Nature of the transaction	Grant of conditional share awards	
c)	Price(s) and volume(s)	Price	No. of shares
		Nil	1,200,000
d)	Aggregated information  - Aggregated volume  - Price	N/A	
e)	Date of the transaction	25 July 2017	
f)	Place of the transaction	Outside a trading venue	

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