

Company Secretary Share Purchase

RNS Number : 26930
DX (Group) PLC
28 May 2020

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AIM: DX.

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

Company Secretary Share Purchase

DX, the provider of delivery solutions, including parcel freight, secure, courier and logistics services, announces that on 28th May 2020, Russell Deards, Company Secretary, purchased 49,274 shares ordinary shares of 1 penny each ("Ordinary Shares") at an average price of 10.13 pence per Ordinary Share.

Following the above transactions, Russell Deards has a total beneficial holding of 49,274 Ordinary Shares, representing **0.01%** of the Company's issued share capital.

Enquiries:

DX (Group) plc

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(c/o KTZ

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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:	Russell Deards
2.	Reason for the notification	
a)	Position/status:	Company Secretary
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 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):	Price(s) pence	Volume(s)
		10.13	49,274
d)	Aggregated information: · Aggregated volume: · Price:	Single transaction as in 4 c) above	
		Average Price pence	Volume(s)
		10.13	49,274
e)	Date of the transaction:	28 May 2020	
f)	Place of the transaction:	London Stock Exchange, AIM (XLON)	

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