

# Withdrawal of Requisition of General Meeting

RNS Number : 9623B  
DX (Group) PLC  
07 April 2017

**7 April 2017**

**AIM: DX.**

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

## **Withdrawal of Requisition of General Meeting**

Further to the announcement of 20 March 2017 of the receipt of a notice on behalf of Gatemore Capital Management LLP ("Gatemore") requisitioning a general meeting, DX confirms that it has received a further notice on behalf of Gatemore withdrawing this requisition.

The board will continue to progress its discussions with John Menzies plc ("John Menzies") regarding a potential combination of the Company with John Menzies's Distribution Division as announced on 31 March 2017.

As previously stated, the boards of DX and John Menzies currently anticipate that any proposed transaction would be completed during the summer of 2017. Further announcements will be made in due course regarding the progress of the proposed transaction.

As noted in that announcement the proposed transaction would constitute a reverse takeover by DX in accordance with Rule 14 of the AIM Rules for Companies and the ordinary shares in DX will therefore remain suspended from trading on AIM, pending either publication of an admission document containing detailed information on the proposed transaction or the termination of discussions regarding the proposed transaction.

### **Enquiries:**

#### **DX (Group) plc**

Bob Holt, Chairman M: 07778 798816  
Petar Cvetkovic, Chief Executive Officer T: 01753 631 624  
Daljit Basi, Finance Director

#### **Zeus Capital (Nominated Advisor and Joint Broker)**

Nick How, Giles Balleny (Corporate Finance) T: 020 3829 5000  
Dominic King (Corporate Broking)

#### **Numis Securities (Joint Broker)**

Stuart Skinner, Toby Adcock T: 020 7260 1314

#### **KTZ Communications**

Katie Tzouliadis, Emma Pearson T: 020 3178 6378

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