

# TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES

RNS Number : 4058B  
 DX (Group) PLC  
 03 March 2014

For filings with the FCA include the annex  
 For filings with issuer exclude the annex

## TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b>	DX (GROUP) PLC
<b>2 Reason for the notification</b> (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	<input checked="" type="checkbox"/>
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	<input type="checkbox"/>
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	<input type="checkbox"/>
An event changing the breakdown of voting rights - IPO	<input checked="" type="checkbox"/>
Other (please specify):	<input type="checkbox"/>
<b>3. Full name of person(s) subject to the notification obligation:</b>	FIL Limited
<b>4. Full name of shareholder(s)</b> (if different from 3.):	See Section 9
<b>5. Date of the transaction and date on which the threshold is crossed or reached:</b>	27 February 2014
<b>6. Date on which issuer notified:</b>	03 March 2014
<b>7. Threshold(s) that is/are crossed or reached:</b>	5%

### 8. Notified details:

#### A: Voting rights attached to shares

Class/type of shares  if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction			
	Number of Shares	Number of Voting	Number of shares	Number of voting rights		% of voting rights <sup>x</sup>
			Indirect	Direct	Indirect	Direct

		<b>Rights</b>				
GB00BJTCG679	Nil	Nil	18,816,320		18,816,320	9.38

## B: Qualifying Financial Instruments

### Resulting situation after the triggering transaction

Type of financial instrument	Expiration date	Exercise/ Conversion Period	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

## C: Financial Instruments with similar economic effect to Qualifying Financial Instruments

### Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date	Exercise/ Conversion period	Number of voting rights instrument refers to	% of voting rights	
					Nominal	Delta

## Total (A+B+C)

Number of voting rights	Percentage of voting rights
18,816,320	9.38

## 9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

Sum of Factored Shares Held		
Custodian	Advisor	Total
BROWN BROS HARRIMN LTD LUX (C)	FFML-FIL FUND MANAGEMENT LIMITED	646,622
JP MORGAN, BOURNEMOUTH (C)	FII-FIL INVESTMENTS INTERNATIONAL FILUK-FIL INVESTMENT SERVICES (UK) LIMITED	2,564,196 15,605,502
<b>Grand Total</b>		<b>18,816,320</b>

## Proxy Voting:

<b>10. Name of the proxy holder:</b>	FIL Limited
<b>11. Number of voting rights proxy holder will acquire:</b>	18,816,320
<b>12. Date on which proxy holder will acquire voting rights:</b>	27 February 2014

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<b>13. Additional information:</b>	None
<b>14. Contact name:</b>	Nevelina Rousseva
<b>15. Contact telephone number:</b>	<a href="mailto:fil-regreporting@fil.com">fil-regreporting@fil.com</a> , 01737 837216

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