

Director/PDMR Shareholding

RNS Number : 0845H
DX (Group) PLC
23 March 2020

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AIM: DX.

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

Director/PDMR Shareholding

DX, the provider of delivery solutions, including parcel freight, secure, courier and logistics services, announces that on 20 March 2020, Lloyd Dunn, Chief Executive Officer, purchased a total of 258,606 ordinary shares of 1 pence each ("Ordinary Shares") at an average price of 7.25 pence per Ordinary Share. In addition, Fiona Dunn, the wife of Lloyd Dunn, purchased 258,606 Ordinary Shares at an average price of 7.25 pence per Ordinary Share.

Following the above transactions, Lloyd Dunn and his persons closely associated ("PCA") have a total beneficial holding of 61,949,293 Ordinary Shares, representing 10.80% of the Company's issued share capital.

Enquiries:

DX (Group) plc

www.dxdelivery.com

Ronald Series, Executive Chairman

T: 020 3178 6378

Lloyd Dunn, Chief Executive Officer

(c/o KTZ

David Mulligan, Chief Financial Officer

Communications)

finnCap (Nominated Advisor and Broker)

T: 020 7220 0500

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

Andrew Burdis/Camille Gochez (Corporate Broking)

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Robert Morton/Euan Brown/Laura Hamilton

KTZ Communications

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Katie Tzouliadis/Dan Mahoney

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: | Lloyd Dunn |
| 2. | Reason for the notification | |
| a) | Position/status: | Chief Executive Officer |
| 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): | <table border="1"> <tr> <th>Price(s) pence</th> <th>Volume(s)</th> </tr> <tr> <td>7.25</td> <td>258,606</td> </tr> </table> | Price(s) pence | Volume(s) | 7.25 | 258,606 |
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| 7.25 | 258,606 | | | | | |
| d) | Aggregated information: · Aggregated volume: · Price: | Single transaction as in 4 c) above <table border="1"> <tr> <th>Average Price pence</th> <th>Volume(s)</th> </tr> <tr> <td>7.25</td> <td>258,606</td> </tr> </table> | Average Price pence | Volume(s) | 7.25 | 258,606 |
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| 7.25 | 258,606 | | | | | |
| e) | Date of the transaction: | 20 March 2020 | | | | |
| f) | Place of the transaction: | London Stock Exchange, AIM (XLON) | | | | |

| 1. | Details of the person discharging managerial responsibilities/person closely associated | | | | | |
|---------------------|---|---|---------------------|-----------|------|---------|
| a) | Name: | Fiona Dunn | | | | |
| 5. | Reason for the notification | | | | | |
| a) | Position/status: | Spouse (PCA) of Lloyd Dunn, Chief Executive Officer | | | | |
| b) | Initial notification/Amendment: | Initial Notification | | | | |
| 6. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | | |
| a) | Name: | DX (Group) Plc | | | | |
| b) | LEI: | 213800LA2YGSOFIYIH95 | | | | |
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