Date of Results, Notice of AGM and ARA Publication

RNS Number : 6090Q
DX (Group) PLC
28 October 2021

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AIM: DX.

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

Date of Final Results,
Publication of Annual Report and Accounts,
and Notice of AGM

Further to the announcement of 6 October 2021, DX, a leading provider of delivery solutions, including parcel freight, secure courier and logistics services, is pleased to announce that final results for the year ended 3 July 2021 will be published on Monday, 8 November 2021.

In addition, the Board is pleased to provide notice of the Company's Annual General Meeting ("AGM"), which will be held on 25 November 2021 at 11.00am at Ditton Manor, Riding Court Road, Datchet, Slough SL3 9JB.

The Notice of AGM ("Notice") will be posted tomorrow to shareholders, and will be available on the Company's website. A copy of the Company's Annual Report and Accounts for the year ended 3 July 2021 will be made available on the Company's website shortly after 8 November 2021.

Further details regarding the AGM are below.

Annual General Meeting

The AGM is proceeding as an open physical meeting in the normal way. As a contingency measure, in the event of restrictions coming into place as a result of the ongoing coronavirus pandemic, the Board will use the power in Article 64 of the Company's Articles of Association to hold a virtual meeting, as happened in 2020. The virtual meeting will enable persons entitled to attend the AGM to see and hear the proceedings and to speak by means of a video feed and conference call facility. Shareholders wishing to participate via a conference call are asked to follow the instructions outlined in the Notice.

In the event of a virtual AGM being held, those using these facilities to see and hear the AGM are, by Article 64, not regarded as being present and shall not be entitled to vote. As a result, shareholders are strongly encouraged to vote on all resolutions in advance of the AGM and, if granting a proxy, to appoint the Chairman to ensure that their votes are counted (as explained further in the Notice). This is because other proxy holders will not be able to attend and vote at the AGM when it is held, in accordance with Article 64.

Shareholders are also encouraged to appoint the Chairman as their proxy online and/or to act promptly in response to the Notice as the situation with the coronavirus pandemic and possible future Government restrictions might impact on the receipt of paper proxies. At the AGM the Chairman will demand a poll under Article 78(a) in relation to all Resolutions.

Enquiries:

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About DX (Group) plc:

DX is a well-established provider of a wide range of delivery services to both business and residential addresses across the UK and Ireland. First established in 1975 as a Document Exchange service to the legal sector, DX now provides one of the widest ranges of overnight delivery services in the market, as well as logistics services. Items that DX transports range from confidential documents and valuable packages to large, awkward-to-handle freight, unsuitable for automated conveyors.

DX Freight: comprises DX 1-Man, DX 2-Man and Logistics. This Division specialises in the delivery of irregular dimension and weight ("IDW") freight.

DX Express: comprises DX Parcels and DX Exchange and Mail. This Division specialises in the express delivery of parcels and documents.

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