

Publication of ARA and Notice of AGM

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DX (Group) PLC
21 November 2022

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AIM: DX.

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

**Publication of Annual Report and Accounts for the year ended 2
July 2022
and
Notice of the Annual General Meeting**

DX, the provider of delivery solutions, including parcel freight, secure, courier and logistics services, announces that the Company's Annual Report and Accounts for the year ended 2 July 2022 ("Report"), together with the Notice of the Annual General Meeting ("Notice"), have been published today on the Company's website. The Report and the Notice will be posted to shareholders who have elected to receive hard copies of these documents this week.

DX's Annual General Meeting will be held on Thursday, 15 December 2022 at 9.30am at the offices of finnCap, at One Bartholomew Close, London EC1A 7BL.

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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 conveyor.

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

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

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