

Re: Annual General Meeting

RNS Number : 1776V
DX (Group) PLC
09 December 2021

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AIM: DX.

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

Re: Annual General Meeting

DX, the provider of delivery solutions, including parcel freight, secure courier and logistics services, is pleased to provide further details on its Annual General Meeting ("AGM"), which was adjourned from 25 November 2021 to 15 December 2021 and will be taking place at 11.00 a.m. at the offices of finnCap at 1 Bartholomew Close, London EC1A 7BL.

In relation to the matters referred to in the announcement made by the Company on 25 November 2021, concerning the publication of the Company's Annual Report, the Chairman of the AGM currently intends to seek the consent of the meeting to withdraw the Resolution numbered 1 set out in the Notice of AGM, which seeks approval of those audited Annual Report and Accounts.

All proxies previously received for the AGM as originally convened for 25 November 2021 remain valid and effective for use at the adjourned AGM. Shareholders wishing to submit new proxies for use at the AGM may do so in the same manner by no later than 11.00 a.m. on 13 December 2021.

In accordance with the Company's articles of association, any member may also appoint a proxy by delivering at the AGM a document in hard copy form to the Chairman of AGM, the Company Secretary or any director present. Members may request a hard copy of this document from the Company's Registrar, Link Asset Services.

Enquiries:

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