

# Confirmation of Board Appointment

RNS Number : 3686V  
DX (Group) PLC  
13 December 2021

**13 December 2021**

**AIM: DX.**

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

## **Confirmation of Board Appointment**

DX, the provider of delivery solutions, including parcel freight, secure courier and logistics services, is pleased to confirm the appointment of Mr. Liad Meidar as a non-executive director, with immediate effect.

On behalf of all the Directors, the Chairman would like to welcome Mr. Meidar to the Board.

## **Regulatory Disclosures**

Liad Yehuda Meidar, aged 46 years, has confirmed that, other than the information disclosed below, there are no matters to be disclosed under Rule 17 and paragraph (g) of Schedule 2 of the AIM Rules. Gatemore Special Opportunities Fund, which is managed by Gatemore Capital Management LLP, of which Mr. Meidar is Managing Partner, owns 101,503,538 ordinary shares in the Company and 13,250,000 CFD's over ordinary shares in the Company. Mr. Meidar is also Managing Partner of Gatemore Capital Management LLP.

Current directorships: GSE Worldwide, Inc.  
Factorial, Inc.  
SurvivorNet, Inc.

Previous directorships held in the last five years: N/a

## **Enquiries:**

<b>DX (Group) plc</b>	<b>www.dxdelivery.com</b>
Ron Series, Chairman	T: 020 3178 6378
Lloyd Dunn, Chief Executive Officer	(c/o KTZ Communications)
David Mulligan, Chief Financial Officer	

<b>finnCap (Nominated Advisor and Joint Broker to DX)</b>	T: 020 7220 0500
Matt Goode/Simon Hicks (Corporate Finance)	
Andrew Burdis/Charlotte Sutcliffe (Corporate Broking)	

<b>Liberum (Joint Broker to DX)</b>	T: 020 3100 2000
-------------------------------------	------------------

Robert Morton/Nick How/William  
Hall

**KTZ Communications**  
Katie Tzouliadis/Dan Mahoney

T: 020 3178 6378

**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.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BOAKZMMZFZLGMZZ