

Board changes

RNS Number : 3123A
DX (Group) PLC
01 February 2022

AIM: DX.

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

Board Changes

DX, the provider of delivery solutions, including parcel freight, secure courier and logistics services, announces that Paul Goodson and Ian Gray, both previously Non-executive Directors of DX, have resigned from the Board with immediate effect.

The Company also confirms that an update on trading for the 26 weeks ending 1 January 2022, the first half of its current financial year, will be issued tomorrow morning, in line with its reporting calendar.

Enquiries:

DX (Group) plc
www.dxdelivery.com

Ron Series, Chairman
Lloyd Dunn, Chief Executive
Officer
David Mulligan, Chief Financial
Officer

T: 020 3178 6378
(c/o KTZ
Communications)

**finnCap (Nominated Advisor
and Joint Broker to DX)**

Matt Goode/Simon Hicks
(Corporate Finance)
Andrew Burdis/Charlotte
Sutcliffe (Corporate Broking)

T: 020 7220 0500

Liberum (Joint Broker to DX)

Robert Morton/Nick How/
William Hall

T: 020 3100 2000

KTZ Communications

T: 020 3178 6378

Katie Tzouliadis/Dan Mahoney

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 or visit 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

BOAKZGGZLMFGZZG