

Director Share Purchase

RNS Number : 7711T
DX (Group) PLC
26 November 2021

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AIM: DX.

DX (GROUP) PLC
("DX" or the "Company")

Director Share Purchase

DX, the provider of delivery solutions, including parcel freight, secure courier and logistics services, announces that on 26 November 2021 Ronald Series, Chairman purchased a total of 88,500 ordinary shares of 1 penny each ("Ordinary Shares") at an average price of 21.96 pence per ordinary share.

Following the above transaction, Ronald Series has a total beneficial holding of 2,434,294 Ordinary Shares, representing 0.42% of the Company's issued share capital.

Enquiries:

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

finnCap (Nominated Adviser and Joint Broker to DX) T: 020 7220 0500
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Andrew Burdis/Charlotte Sutcliffe (Corporate Broking)

Liberum (Joint Broker to DX) T: 020 3100 2000
Robert Morton/Nick How/William Hall

KTZ Communications T: 020 3178 6378
Katie Tzouliadis / Dan Mahoney

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	Ronald Series
2.	Reason for the notification	
a)	Position/status:	Chairman
b)	Initial notification/ Amendment:	Initial Notification

3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name:	DX (Group) Plc	
b)	LEI:	213800LA2YGSOFIYH95	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument: Identification code:	Ordinary Shares of 1p nominal value GB00BJTCG679	
b)	Nature of the transaction:	Purchase of Ordinary Shares	
c)	Price(s) and volume(s):	Price(s) pence	Volume(s)
		21.96	88,500
d)	Aggregated information: · Aggregated volume: · Price:	Average Price pence	Volume(s)
		21.96	88,500
e)	Date of the transaction:	26 November 2021	
f)	Place of the transaction:	London Stock Exchange, AIM (XLON)	

Please note that Section 4b of the below has been amended. All other information is unchanged.

1.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name:	Paul Ibbetson	
2.	Reason for the notification		
a)	Position/status:	Managing Director, DX Freight	
b)	Initial notification/ Amendment:	Initial Notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name:	DX (Group) Plc	
b)	LEI:	213800LA2YGSOFIYH95	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		

a)	Description of the financial instrument, type of instrument: Identification code:	Ordinary Shares of 1p nominal value GB00BJTCG679				
b)	Nature of the transaction:	Purchase of Ordinary Shares				
c)	Price(s) and volume(s):	<table border="1"> <thead> <tr> <th>Price(s) pence</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>18.18</td> <td>109,970</td> </tr> </tbody> </table>	Price(s) pence	Volume(s)	18.18	109,970
Price(s) pence	Volume(s)					
18.18	109,970					
d)	Aggregated information: · Aggregated volume: · Price:	Single transaction as in 4 c) above <table border="1"> <thead> <tr> <th>Average Price pence</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>18.18</td> <td>109,970</td> </tr> </tbody> </table>	Average Price pence	Volume(s)	18.18	109,970
Average Price pence	Volume(s)					
18.18	109,970					
e)	Date of the transaction:	25 November 2021				
f)	Place of the transaction:	London Stock Exchange, AIM (XLON)				

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