

**TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>**

**1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:**<sup>i</sup>

Idox PLC

**2 Reason for the notification** (please tick the appropriate box or boxes):

An acquisition or disposal of voting rights

Yes

An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached

An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments

An event changing the breakdown of voting rights

Other (please specify):

**3. Full name of person(s) subject to the notification obligation:**<sup>ii</sup>

Kestrel Partners LLP

**4. Full name of shareholder(s)**  
(if different from 3.):<sup>iii</sup>

Kestrel Opportunities, a cell of Guernsey Portfolios PCC Ltd (through BNY Mellon Nominees Limited) and various other clients of Kestrel Partners LLP (through JIM Nominees Ltd)

**5. Date of the transaction and date on which the threshold is crossed or reached:**

02 December 2014

**6. Date on which issuer notified:**

04 December 2014

**7. Threshold(s) that is/are crossed or reached:**<sup>iv, vi</sup>

7%

**8. Notified details:**

**A: Voting rights attached to shares**<sup>vii, ix</sup>

Class/type of shares if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights <sup>v</sup>	
			Direct	Direct <sup>xi</sup>	Indirect <sup>xiii</sup>	Direct	Indirect
Ordinary Shares of 1p each ISIN GB0002998192	24,818,652	24,818,652	n/a	n/a	24,943,652	n/a	7.00%

**B: Qualifying Financial Instruments**

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date <sup>xiii</sup>	Exercise/ Conversion Period <sup>xiv</sup>	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
n/a	n/a	n/a	n/a	n/a

**C: Financial Instruments with similar economic effect to Qualifying Financial Instruments**<sup>xv, xvi</sup>

Resulting situation after the triggering transaction

Type of financial instrument	Exercise price <sup>xvii</sup>	Expiration date <sup>xviii</sup>	Exercise/ Conversion period <sup>xviii</sup>	Number of voting rights instrument refers to	% of voting rights <sup>xix, xx</sup>	
					Nominal	Delta
n/a	n/a	n/a	n/a	n/a	n/a	n/a

**Total (A+B+C)**

Number of voting rights	24,943,652	Percentage of voting rights	7.00%
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**9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:**<sup>xxi</sup>

Indirect - BNY Mellon Nominees Limited - 22,950,730 Shares. 6.44% of voting rights  
 Indirect - JIM Nominees Limited - 1,992,922 Shares. 0.56% of voting rights

**Proxy Voting:**

**10. Name of the proxy holder:**

**11. Number of voting rights proxy holder will  
cease  
to hold:**

**12. Date on which proxy holder will cease to hold  
voting rights:**

**13. Additional information:**

Disclosure based on Total voting rights of  
356,378,396  
The indirect voting rights held under (9)  
relate to shares held in client portfolios  
managed by Kestrel Partners LLP under  
discretionary investment management  
agreements

**14. Contact name:**

Ian Forrest

**15. Contact telephone number:**

0203 371 6100

This information is provided by RNS  
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