27 January 2016

Idox plc

("Idox", "the Company" or "the Group")

Posting of Annual Report and Notice of AGM

Idox plc (AIM: IDOX) (the "Company"), a leading supplier of software and services to the public sector and industry, announces that its Annual General Meeting of shareholders will be held at 11.00am at Fairfax House, 15 Fulwood Place, London, WC1V 6AY on 25 February 2016.

The Annual Report and Accounts for the financial year ended 31 October 2015 and Notice of Annual General Meeting will be posted today to those shareholders who have requested hard copies. Electronic copies will be made available on the Company's website at www.idoxplc.com.

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About Idox plc

Idox plc is a supplier of specialist document management collaboration solutions and services to the public sector and increasingly to highly regulated asset intensive industries around the world in the wider corporate sector. Its Public Sector Software Division is the leading applications provider to UK local government for core functions relating to land, people and property, such as its market leading planning systems and election management software. Over 90% of UK local authorities are now customers. The Division provides public sector organisations with tools to manage information and knowledge, documents, content, business processes and workflow as well as connecting directly with the citizen via the web, and providing elections management solutions. It also supplies in the UK and internationally, decision support content such as grants and planning policy information and corporates compliance services.

The Engineering Information Management Division delivers engineering document control, project collaboration and facility management applications to many leading companies in industries such as oil & gas, architecture and construction, mining, utilities, pharmaceuticals and transportation in North America and around the world.

The Group employs over 660 staff located in the UK, the USA, Canada, Europe, India and Australia.

For more information see <u>www.idoxplc.com</u>.

This information is provided by RNS The company news service from the London Stock Exchange

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