

24 February 2016

**IDOX plc**

**Exercise of Options, Movement of Treasury Shares and Total Voting Rights**

Idox plc (the "Company") announces that on 23 February 2016, 3,340,354 ordinary shares of 1 pence each ("Ordinary Shares") were allotted following an exercise of options by the Company's former Chairman, Martin Brooks. All of Mr Brooks' outstanding options have now been exercised.

Application will be made to the London Stock Exchange for the 3,340,354 new Ordinary Shares, which will rank pari passu with the existing shares in issue, to be admitted to trading on AIM and admission is expected to become effective on 1 March 2016.

In addition, on 23 February 2016, the Company transferred 25,000 Ordinary Shares out of treasury to satisfy the exercise of options granted to an employee under the terms of the Company's EMI Scheme.

The Company's total issued share capital after the admission of the new Ordinary Shares will be 362,073,969 Ordinary Shares. The Company now holds 3,030,219 Ordinary Shares in treasury. Therefore the total number of Ordinary Shares in issue excluding shares held in treasury is 359,043,750.

The above figure of 359,043,750 Ordinary Shares may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the FCA's Disclosure and Transparency Rules.

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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 [www.idoxplc.com](http://www.idoxplc.com).

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

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