

6
February
2017

Idox plc
("Idox" or the "Company")

Director's Dealing

Idox plc (AIM: IDOX), a leading supplier of specialist information management solutions and services, announces that the Company has been notified that Richard Kellett-Clarke, a Non Executive Director, has arranged for the transfer of 62,611 ordinary shares of 1 pence each ("Ordinary Shares") from the Company's employee share save scheme ("ESS") into his own name. The transfer was made as under the rules of the ESS, since Mr Kellett-Clarke is now a Non-Executive Director rather than an employee of the Company, he is no longer able to hold any Ordinary Shares within the ESS. Mr Kellett-Clarke has notified the Company that he intends to transfer these 62,611 Ordinary Shares to his spouse and a further notification in respect of this will be made in due course.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

Enquiries:
Idox plc

+44 (0) 870 333 7101

Laurence Vaughan, Non-Executive Chairman
Andrew Riley, Chief Executive
Jane Mackie, Chief Financial Officer

N+1 Singer (NOMAD and Broker)

+44 (0) 20 7496

3000
Shaun Dobson
Liz Yong

MHP (Financial PR)

+44 (0) 20 3128 8100
Reg Hoare

Andrew Leach
Charlie Barker

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name Richard Kellett-Clarke

2 Reason for the notification

a) Position/status Non Executive Director

b) Initial notification /Amendment Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name Idox plc

b) LEI 213800Z3FE6PWVSUGE70

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 Ordinary shares of 1 pence each
GB0002998192

Identification code

b) Nature of the transaction (i) Transfer of Ordinary Shares (no change of beneficial ownership)

c) Price(s) and volume(s)

	Price(s)	Volume(s)
(i)	Nil	(i) 62,611

d) Aggregated information

- Aggregated volume n/a
- Price

e) Date of the transaction (i) 10 January 2017

f) Place of the transaction (i) Off market transfer

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

END

DSHLLFFTIRIID Anonymous (not verified) Director/PDMR Shareholding

<http://www.DigitalLook.com>

25520049 A Mon, 02/06/2017 - 18:30 LSE RNS Company Announcement - General IDOX