

10  
February  
2017

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

### **Director and PCA Dealing**

Idox plc (AIM: IDOX), a leading supplier of specialist information management solutions and services, announces that further to the announcement of 6 February 2017, the transfer of 62,611 Ordinary Shares from Mr Kellett-Clarke to his spouse has now occurred. The notifications below, made in accordance with the requirements of the EU Market Abuse Regulation, provide further detail.

**Enquiries:**  
**Idox plc**

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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) Gift of Ordinary Shares to PCA
- 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 February 2017
- f) Place of the transaction (i) Outside of trading venue

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

- a) Name Frances Kellett-Clarke

## 2 Reason for the notification

- a) Position/status PCA of Richard Kellett-Clarke (PDMR)

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 (ii) Receipt of gift of Ordinary Shares from PDMR

c) Price(s) and volume(s)

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

d) Aggregated information

- Aggregated volume n/a

- Price

e) Date of the transaction (ii) 10 February 2017

f) Place of the transaction (ii) Outside of trading venue

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

END

DSHLLFVEFTIILID Anonymous (not verified) Director/PDMR Shareholding

<http://www.DigitalLook.com>

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