

14 February 2017

IDOX plc

Exercise of Options and Total Voting Rights

Idox plc (the "Company") announces that on 14 February 2017, 341,000 ordinary shares of 1 pence each ("Ordinary Shares") were allotted following an exercise of options by an employee of the Company.

Application will be made to the London Stock Exchange for the 341,000 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 or around 20 February 2017.

Following the issue of these shares, the Company's total issued share capital is 407,192,192 Ordinary Shares. The Company holds 2,991,219 Ordinary Shares in treasury. Therefore the total number of Ordinary Shares in issue excluding shares held in treasury is 404,200,973. The above figure of 404,200,973 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 Guidance and Transparency Rules.

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

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25551932 A Tue, 02/14/2017 - 13:24 LSE RNS Company Announcement - General IDOX