

22  
March  
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 Richard Kellett-Clarke, a Non-Executive Director, has made a transfer of ordinary shares of 1 pence each ("Ordinary Shares") to his spouse.

On 3 February 2017 it was announced that Richard Kellett-Clarke had exercised options over 823,922 Ordinary Shares, selling 165,433 to satisfy his tax liability and retaining 658,489 Ordinary Shares. Mr Kellett-Clarke has now transferred those 658,489 Ordinary Shares to his spouse.

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

**Enquiries:**  
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Andrew Riley, Chief Executive  
Jane Mackie, Chief Financial Officer

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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) Gift of Ordinary Shares to PCA

c) Price(s) and volume(s)

	Price(s)		Volume(s)
(i)	Nil	(i)	658,489

d) Aggregated information

- Aggregated volume n/a
- Price

e) Date of the transaction (i) 21 March 2017

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

**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	658,489

d) Aggregated information  
- Aggregated volume n/a  
- Price

e) Date of the transaction (ii) 21 March 2017

f) Place of the transaction (ii) Off market trade

The company news service from the London Stock Exchange

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<http://www.DigitalLook.com>  
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