

18 April 2017

## **IDOX plc**

### **Director/ PDMR Shareholding and Total Voting Rights**

Idox plc (the "Company") announces that on 18 April 2017, 1,000,000 ordinary shares of 1 pence each ("Ordinary Shares") were allotted following an exercise of options.

Richard Kellett-Clarke, Non Executive Director, has exercised options over 1,000,000 Ordinary Shares, subsequent to which, Mr Kellett-Clarke sold 1,000,000 Ordinary Shares.

Application will be made to the London Stock Exchange for the 1,000,000 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 25 April 2017.

Following the issue of these shares, the Company's total issued share capital is 408,192,192 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 405,200,973. The above figure of 405,200,973 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.

### **Enquiries:**

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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) Exercise of Options  
(ii) Sale of Ordinary Shares

c) Price(s) and volume(s)

	Price(s)		Volume(s)
(i)	20 pence	(i)	1,000,000
(ii)	68 pence	(ii)	1,000,000

d) Aggregated information

- Aggregated volume n/a

- Price

- |                             |      |                              |
|-----------------------------|------|------------------------------|
| e) Date of the transaction  | (i)  | 18 April 2017                |
|                             | (ii) | 18 April 2017                |
| f) Place of the transaction | (i)  | Outside of trading venue     |
|                             | (ii) | London Stock Exchange (XLON) |

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

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MSCGGUCCCUPMGR Anonymous (not verified) Director/PDMR Shareholding and Total Voting Rights

<http://www.DigitalLook.com>

25818189 A Tue, 04/18/2017 - 15:45 LSE RNS Company Announcement - General IDOX