

29 June 2017

IDOX plc

Director/PDMR Shareholding and Total Voting Rights

Idox plc (the "Company") announces that Richard Kellett-Clarke, Non Executive Director, has exercised options over 1,500,000 ordinary shares of 1 pence each ("Ordinary Shares"). 1,500,000 Ordinary Shares have been transferred out of treasury to satisfy this exercise of options.

Following the transfer, the Company's total issued share capital is still 408,192,192 Ordinary Shares and the Company now holds 1,491,219 shares in treasury. Therefore the total number of Ordinary Shares in issue excluding shares held in treasury is 406,700,973. The figure of 406,700,973 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:

Idox plc

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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

c) Price(s) and volume(s)

	Price(s)	Volume(s)
(i)	20 pence	(i) 1,500,000

d) Aggregated information

- Aggregated volume n/a
- Price

e) Date of the transaction (i) 28 June 2017

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

END

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