

## 4 August 2017

### **Idox plc**

("Idox", "the Company" or the "Group")

### **Director and PCA Dealing**

Idox plc (AIM: IDOX), a leading supplier of specialist information management solutions and services, announces that, the Company has been notified that Richard Kellett-Clarke, a Non Executive Director, has transferred 1,500,000 ordinary shares of 1 pence each ("Ordinary Shares") to his spouse.

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

### **For further information please contact:**

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Reg Hoare/Andrew Leach/Charlie Barker

### **Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

#### **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 ("Ordinary Shares")  
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) 1,500,000

d) Aggregated information

- Aggregated volume n/a

- Price

e) Date of the transaction (i) 4 August 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 ("Ordinary Shares")  
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) 1,500,000
d) Aggregated information		
- Aggregated volume	n/a	
- Price		
e) Date of the transaction	(ii) 4 August 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

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<http://www.DigitalLook.com>  
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