27 March 2018

Idox plc ("Idox" or "the Group")

Director's Dealing

Idox plc (AIM: IDOX), a leading supplier of specialist information management solutions and services, announces that further to the announcement of 15 March 2018 regarding the award of 1,900,000 ordinary shares of 1 pence each ("Ordinary Shares" and "LTIP Shares") to Richard Kellett-Clarke, Mr Kellett-Clarke has now sold 963,000 Ordinary Shares to satisfy his associated tax liability. The balance of Mr Kellett-Clarke's LTIP Shares are subject to a lock in until 9 November 2019.

Enquiries:

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About Idox plc

Idox plc is a supplier of specialist information management solutions and services to the public sector and to highly regulated asset intensive industries around the world in the wider corporate sector.

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The Group employs over 840 staff located in the UK, North America, Europe, India and Australia. For more information see <u>www.idoxplc.com</u>

Notification and public disclosure of transactions by person 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 | PDMR | | | |
|----------------|---|--|---|--|--|
| b) | Initial notification | Initial Notification | | | |
| 3 | /Amendment Details of the issuer, emission allowance market participant, auction platform, | | | | |
| a) | auctioneer or au Name | ldox plc | | | |
| b) | LEI | 213800Z3FE6PWVSUGE70 | | | |
| 4 a) | instrument; (ii) of transactions hav Description of the financial instrument, type of instrument Identification | ansaction(s): section to be repea each type of transaction; (iii) eac ve been conducted Ordinary shares of 1 pence each GB0002998192 | ited for (i) each type of ch date; and (iv) each place where | | |
| b) | code Nature of the | (i) Sale of Ordinary Shares | | | |
| c) | transaction Price(s) and volume(s) | Price(s) | Volume(s) | | |
| | volume(s) | (i) 29 pence | (i) 963,000 | | |
| d) | Aggregated information - Aggregated volume - Price | N/A | | | |
| e) | Date of the | 27 March 2018 | | | |
| f) | transaction Place of the transaction | London Stock Exchange (XLON) | | | |
| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | |
| a) | Name | Richard Kellett-Clarke | | | |
| 2 | Reason for the notification | | | | |
| a) | Position/status | PDMR | | | |
| b) | Initial notification /Amendment | Initial Notification | | | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | |
| a) | Name | | | | |
| b) 4 | LEI Details of the tr | 213800Z3FE6PWVSUGE70 | stad far (i) aach tyna af | | |
| - | 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 Identification code | Ordinary shares of 1 pence each GB0002998192 | | | |
| b) | Nature of the transaction | (i) Award of ordinary shares unde | r LTIP | | |

| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
|----|--|--------------------------|---------------|
| | volume(s) | (i) 1 pence | (i) 1,900,000 |
| d) | Aggregated information - Aggregated volume - Price | N/A | |
| e) | Date of the transaction | 15 March 2018 | |
| f) | Place of the transaction | Outside of trading venue | |

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

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DSHLLFLRVEIDFIT Anonymous (not verified) Director/PDMR Shareholding http://www.DigitalLook.com 27254443 A Tue, 03/27/2018 - 17:17 LSE RNS Directors' Dealings IDOX