RNS Number: 5199L

IDOX PLC 19 April 2018

19 April 2018

Idox plc

Result of AGM and Board Change

Idox plc (AIM: IDOX), a leading supplier of information management software solutions and services to the public sector, announces that at its Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed.

In addition, following the conclusion of the AGM and further to the Company's announcement of 1 March 2018, Peter Lilley, Non-Executive Director, has today stood down from the Board after over a decade of service. The Board wishes to thank Peter for his valuable contribution to the Company and wishes him well for the future.

Enquiries:

Idox plc (0) 870 333 7101 Laurence Vaughan, Chairman Richard Kellett-Clarke, Interim Chief Executive Officer Jane Mackie, Chief Financial Officer	+44
N+1 Singer (NOMAD and Broker) (0) 20 7496 3000 Shaun Dobson Liz Yong	+44
MHP (Financial PR) (0) 20 3128 8100 Reg Hoare / Charlie Barker	+44

For more information see www.idoxplc.com

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

END

RAGGGUAACUPRGCB Anonymous (not verified) Result of AGM and Board Change http://www.DigitalLook.com 27355210 A Thu, 04/19/2018 - 15:58 LSE RNS Results and Trading Reports IDOX