

30 August 2018

**Idox plc**  
**('Idox' or the 'Group' or the 'Company')**  
**Directorate Change**

Idox plc (AIM: IDOX), a leading supplier of specialist information management solutions and services, announces a change to its Board of Directors (the "Board").

Chief Financial Officer ("CFO"), Jane Mackie's resignation was accepted by the Board on 29 August 2018. Consequently she steps down from her position as CFO and from the Board with immediate effect.

As a result, the Board has begun a process to appoint a successor to Ms Mackie who will remain with the Group until February 2019, to enable time for a suitable candidate to be appointed and support an orderly transition.

Laurence Vaughan, Non-Executive Chairman of Idox, commented:

*"On behalf of the Board, I want to thank Jane for her contribution to Idox and wish her the best in her future career."*

-Ends-

**Enquiries:**

**Idox plc** +44 (0) 870 333 7101  
David Meaden, Chief Executive

**N+1 Singer (NOMAD and Broker)** +44 (0) 20 7496 3000  
Shaun Dobson  
Jen Boorer

**MHP (Financial PR)** +44 (0) 20 3128 8100  
Reg Hoare  
Charlie Barker

**About Idox plc**

For more information see [www.idoxplc.com](http://www.idoxplc.com) @Idoxgroup

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