

31 October 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, is pleased to announce the appointment of Oliver Scott as a Non-Executive Director, with effect from 1 November 2018.

Oliver is a partner of Kestrel Partners LLP, which he co-founded in 2009. Prior to this, Oliver spent 20 years advising smaller quoted and unquoted companies, latterly as a director of KBC Peel Hunt Corporate Finance. He is currently a non-executive director of Ubisense Group plc and was previously a non-executive director of KBC Advanced Technologies plc prior to its takeover by Yokogawa in 2016.

Kestrel invests in small and microcap UK listed companies with a particular focus on the enterprise software and services sector, and is Idox's second largest shareholder, with a current holding representing 10.34% of the Company's share capital.

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

"Oliver brings a wealth of experience to the Board and, in his role at Kestrel, has been one of Idox's longest standing shareholders. He brings significant insight and we look forward to working with him."

Regulatory disclosures

In accordance with Schedule 2(g) of the AIM Rules, Oliver Rupert Andrew Scott (aged 50) holds or has held in the past 5 years the following directorships and partnerships:

Current	Past five years
Kestrel Partners LLP and Kestrel Investment Partners LLP	KBC Advanced Technology PLC
Ubisense PLC	
ClearSpeed Technology	
ZF Acquisitions Limited	

Save for the disclosures above, there are no further disclosures to be made in accordance with Rule 17 and Schedule 2(g) of the AIM Rules.

-Ends-

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About Idox plc

For more information see www.idoxplc.com @Idoxgroup

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