RNS Number: 81210

IDOX PLC

01 February 2019

TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer and to the FCA in Microsoft Word format if possible)i

1a. Identity of the issuer or the underlying

issuer of existing shares to which voting

rights are attachedⁱⁱ:

IDOX Plc

1b. Please indicate if the issuer is a non-UK issuer (please mark with an "X" if appropriate)

Non-UK issuer

2. Reason for the notification (please mark the appropriate box or boxes with an "X")

An acquisition or disposal of voting rights

Χ

An acquisition or disposal of financial instruments

An event changing the breakdown of voting rights

Other (please specify) :::

3. Details of person subject to the notification obligation iv

Rorema Beheer B.V. Name

(Fund Manager of Gran Fondo Capital)

City and country of registered office (if applicable) Blaricum, The Netherlands

4. Full name of shareholder(s) (if different from 3.)

Stichting Bewaarder GFC

(Depositary of Gran Fondo Capital)

City and country of registered office (if applicable) Amersfoort, The Netherlands

5. Date on which the threshold was crossed

30/01/2019 or reached^{vi}:

6. Date on which issuer notified

31/01/2019 (DD/MM/YYYY):

7. Total positions of person(s) subject to the notification obligation

	% of voting rights attached to shares (total of 8. A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights of issuer ^{vii}
Resulting situation on the date on which threshold was crossed or reached	2.7541%	-	2.7541%	415,416,948
Position of previous notification (if applicable)	3.9786%		3.9786%	

A: Voting rights attached to shares

Class/type of	Number of voting rights ^{ix}		% of voting rights	
shares ISIN code (if possible)	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)	Direct (Art 9 of Directive 2004/109/EC) (DTR5.1)	Indirect (Art 10 of Directive 2004/109/EC) (DTR5.2.1)
GB0002998192		11,441,196		2.7541%

SUBTOTAL 8. A 11,441,196 2.7541%

B 1: Financial Instruments according to Art. 13(1)(a) of Directive 2004/109/EC (DTR5.3.1.1 (a))

Number of voting

Type of financial instrument	•	Exercise/ Conversion Period ^{xi}	rights that may be acquired if the instrument is exercised/converted.	% of voting rights
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SUBTOTAL 8. B 1

B 2: Financial Instruments with similar economic effect according to Art. 13(1)(b) of Directive 2004/109/EC (DTR5.3.1.1 (b))

Type of financial	Expiration date ^x	Exercise/ Conversion	Physical or cash	Number of woting rights % of	% of voting rights
instrument		Period ^{xi}	settlement ^{xii}		

SUBTOTAL 8.B.2

% of voting rights

9. Information in relation to the person subject to the notification obligation (please mark the applicable box with an "X")

Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer Xiii Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity Xiv (please add additional rows as necessary)

Name ^{xv}	% of voting rights if it equals or is higher than the notifiable threshold	through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
Rorema Beheer B.V.	2.7541%		2.7541%
Stichting Bewaarder GFC	2.7541%		2.7541%

10. In case of proxy voting, please identify:

Name of the proxy holder

The number and % of voting rights held

The date until which the voting rights will be held

11. Additional information^{xvi}

Place of completion Blaricum, The Netherlands

Date of completion 31/01/2019

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