

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

Option Awards

Idox plc (AIM: IDOX), a leading supplier of specialist information management solutions and services, is pleased to announce a Long Term Incentive Award.

On 18 March, pursuant to the Company's Long Term Incentive Plan ('LTIP') the Company granted nil-cost options over a total of 1,000,000 Ordinary Shares to Rob Grubb, Chief Financial Officer. The share awards under the LTIP will ordinarily vest in three years' time subject to the minimum share price being 45 pence and the grantee's continued service and are exercisable for 7 years thereafter with the latest exercise date being 18 March 2029.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Robert Grubb	
2	Reason for the notification		
a)	Position/status	CFO	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Idox plc	
b)	LEI	213800Z3FE6PWVSUGE70	
4	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	Ordinary shares of 1 pence each ("Ordinary Shares")	
	Identification code	GB0002998192	
b)	Nature of the transaction	(i) Grant of Share Options	
c)	Price(s) and volume(s)	Price(s) (Exercise price)	Volume(s)
		Nil	1,000,000
d)	Aggregated information		
	- Aggregated volume	n/a	
	- Price	n/a	
e)	Date of the transaction	18 March 2019	
f)	Place of the transaction	London Stock Exchange (AIM)	

Enquiries:

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About Idox plc

For more information see www.idoxplc.com @Idoxgroup

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