

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

Directorate Change

Idox plc (AIM: IDOX), a leading supplier of specialist information management solutions and services, is pleased to announce the appointment of Phil Kelly as a Non-Executive Director, with effect from the Company's Annual General Meeting on 29 March 2019.

Phil brings a thirty year track record of leading successful companies within the technology sector, having worked with both quoted and private equity backed businesses. He is currently a non executive director of Castleton plc. Phil will take on the role of Chair of the Remuneration Committee.

Chris Stone, Non-Executive Chairman of Idox, commented:

"We are very pleased to secure Phil's services in support of Idox plc. He has an excellent and very relevant track record for our business, and we look forward to working with him over the coming years."

Regulatory disclosures

In accordance with Schedule 2(g) of the AIM Rules, Philip Edward Kelly (aged 66) holds or has held in the past 5 years the following directorships and partnerships:

Current

First Payment Merchant Services
Castleton Technology Plc
Systems Integration Trading Ltd
Maxline Agencies Ltd
Connecture Limited
Winchfield Court Residents Ltd
Intelligent Merchant Services Limited

Past five years

Sanderson Group plc
Coalition Holdings Limited
Nowcomm

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-

Enquiries:

Idox plc

+44 (0) 870 333 7101
Chris Stone, Non-Executive Chairman
David Meaden, Chief Executive
Rob Grubb, Chief Financial Officer

N+1 Singer (NOMAD and Broker)

+44 (0) 20 7496 3000
Shaun Dobson / Jen Boorer
Tom Salvesen (Corporate Broking)

About Idox plc

For more information see www.idoxplc.com @Idoxgroup

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