

22 January 2020

Idox plc
('Idox' or the 'Group' or the 'Company')
AIM Rule 17 Schedule Two (g) Update

Idox plc (AIM: IDOX), announces the following information relating to director disclosure under Schedule Two, Paragraph (g) of the AIM Rules for Companies.

On 15 October 2018, the Company announced Rob Grubb was appointed as Chief Financial Officer with effect from 1 November 2018. In addition to Gresham Technologies plc, Mr Grubb's previously held directorships, which were all in subsidiaries of Gresham Technologies plc, in the five years prior to 1 November 2018 were as follows:

**Former directorships
(within five years prior to 1 November
2018):**

Gresham Technologies (UK) Limited
Gresham Technologies (Solutions) Limited
C24 Technologies Limited
Gresham Technologies (Australia) Pty Limited
Gresham Computing Sdn Bhd
Gresham Computing Pte. Limited
Gresham Technologies (US) Inc
Gresham Enterprise Storage Inc
GMS Loan Technologies Limited
Gresham Consultancy Services Limited
Gresham Tech Limited
Gresham Telecomputing Limited
Circa Business Systems Limited
Cheerkeep Limited
Casablanca Software Limited
Circa Selection Limited
ITEC Computer Broking Limited
Gresham Computer Personnel Limited
Clareti Systems Limited

-Ends-

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About Idox plc

For more information see www.idoxplc.com @Idoxgroup

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