

7 February 2020

Idox plc
(**'Idox'** or **the 'Group'** or the **'Company'**)
Notice of Results (Change of Date)

Idox plc (AIM: IDOX), a leading supplier of specialist information management software and solutions to the public and asset intensive sectors, provides an update to its previous announcement on 23 January 2020 regarding its Notice of Results.

The Group now intends to announce its results for the twelve months ended 31 October 2019 in early March (previously 11 February 2020). The Group continues to expect to report results in line with its Year End Trading Update issued on 25 November 2019.

The Group has decided to allow for extra time to ensure the accounting and disclosure of items identified in respect of prior periods is complete following the improved governance throughout the Group.

The Board confirms that this process, and the ongoing audit, do not reflect any issues concerning the underlying trading or economic position of Idox.

There are no matters in connection with this process or the audit which, in the view of the Board, need to be brought to the attention of shareholders.

As previously stated, Idox management will be hosting a presentation for analysts on the day of its final results. Please contact MHP Communications for further information.

-Ends-

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About Idox plc

For more information see www.idoxplc.com @Idoxgroup

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