

14 April 2020

Idox plc

('Idox' or the 'Group' or the 'Company')

Directorate Changes

Idox plc (AIM: IDOX), a leading supplier of specialist information management software and solutions to the public and asset-intensive sectors, announces that Oliver Scott, Non-Executive Director, has decided to step down from the Company's Board with immediate effect. At the same time, Idox is also pleased to announce the appointment of Alice Cummings as a Non-Executive Director, with immediate effect.

Alice is a Vice-Chair of Cottsway Housing Association and a Non-Executive Director of Health Intelligence. She was formerly Group CFO at the InHealth Group, the healthcare services and solutions business for over seven years, where she had responsibilities for risk management, digital and IT, people services and commercial teams. During her career, she also spent over 16 years in commercial, operational and financial roles with the AEA Group, a main listed environmental, energy efficiency and data management consultancy, ultimately as Group CFO. She is qualified as an FCA, having started her career with PricewaterhouseCoopers.

Chris Stone, Non-Executive Chairman of Idox, commented on the Board changes:

"Oliver joined the Idox board on 1 November 2018 at a time when the Company was facing significant challenges. His appointment was the first step in a major refresh of the Board. Since then, Idox has successfully addressed those challenges and, led by a newly constituted Board, senior management and finance teams, is making good progress in implementing a strategy to deliver value for clients and shareholders. I would like to thank Oliver for his substantial contribution to the Company's progress over this period.

As Oliver steps down, we are pleased to have appointed Alice to Idox's Board. She joins us at an important stage following our turnaround in the last financial year and brings with her excellent judgement and a strong track record of success. Her depth of executive experience in strategy and governance, will enable her to make a significant contribution to the Board."

Oliver Scott commented on the Board change:

"It has been a pleasure working with Idox over the past 18 months. The team has risen to the challenges faced by the Group in a remarkably short space of time. They have established a clean platform from which to grow and have developed a clear strategy that is now being implemented. Idox is a great company with excellent prospects and I wish the team all the best for the future."

The following information is disclosed in accordance with Rule 17 and paragraph (g) of Schedule 2 of the AIM Rules for Companies:

Full name and age:

Alice Sarah Louise Cummings, aged 56

Current Directorships:	Cottsway Housing Association Ltd Cottsway 2 Housing Association Health Intelligence Limited
Former Directorships (previous 5 years):	Cardinal InHealth Limited e-Locum Services Limited Euroclinics (UK) Limited InHealth (London) Limited InHealth CATS Limited InHealth Community Solutions Limited InHealth Diagnostic & Imaging Limited InHealth Diagnostics and Healthcare Solutions Limited InHealth Echotech Limited (formerly Echotech Limited) InHealth Endoscopy Limited (Prime Diagnostics Limited formerly) InHealth Facilities Management Limited InHealth Group Holdings Plc InHealth Group Limited InHealth Limited InHealth Molecular Imaging Limited InHealth Pain Management Solutions Limited InHealth Properties Limited InHealth Reporting Limited (formerly Medical Imaging Group Ltd) InHealth Ventures Limited Lister InHealth Limited London Centre for Advanced Diagnostics Limited Medical Imaging Audit and Accreditation Limited Preventicum UK Limited Prime Endoscopy (Bristol) Limited The London Upright MRI Company Limited United Open MRI Limited Vista Diagnostics Limited Yorkshire Upright MRI Centre Limited

There is no further information required to be disclosed under Rule 17 or paragraph (g) of Schedule 2 of the AIM Rules for Companies.

-Ends-

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About Idox plc

For more information see www.idoxplc.com @Idoxgroup

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