

**Idox plc**  
**('Idox' or the 'Group' or the 'Company')**  
**Exercise of Share Options &**  
**Total Voting Rights**

Idox plc (AIM: IDOX) a leading supplier of specialist information management solutions and services, announces that it has issued 169,569 new Ordinary shares of 1 pence each in the Company ("**Ordinary Shares**") pursuant to an exercise of options by two employees under its Long Term Incentive Plan 2019.

Applications have been made for the 169,569 new Ordinary Shares to be admitted to trading on AIM ("Admission"). It is expected that Admission will occur at 8.00 a.m. on or around 28 August 2020.

The total number of Ordinary Shares in issue following Admission will be 444,919,622. The Company holds 1,491,219 Ordinary Shares in treasury. Therefore the total number of Ordinary Shares with voting rights in the Company will be 443,428,403.

The above figure of 443,428,403 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure and Transparency Rules.

-Ends-

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## About Idox plc

For more information see [www.idoxplc.com](http://www.idoxplc.com) @Idoxgroup

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