

Idox plc
('Idox' or the 'Group' or the 'Company')
Exercise of Share Options, Total Voting Rights & Rule 2.9
Announcement

Idox plc (AIM: IDOX) a leading supplier of specialist information management solutions and services, announces that on 12 March 2021, 65,000 new ordinary shares of 1 pence each in the Company were transferred out of treasury to satisfy an exercise of share options by three employees under the Idox plc Share Option Plan.

Following the transfer, the Company now holds 1,426,219 ordinary Shares in treasury. The Company's total issued share capital remains 445,179,498 ordinary shares. Therefore, in accordance with Rule 2.9 of the Takeover Code, the Company confirms that it has 443,753,279 ordinary shares of 1 pence each in issue and admitted to trading on the London Stock Exchange under the UK ISIN GB0002998192 (excluding shares held in treasury) and each of those shares carries voting rights.

The above figure of 443,753,279 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.

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About Idox plc

For more information see www.idoxplc.com @ldoxgroup

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