

15 April 2021

Idox plc

("Idox" or "the Company")

Grant of Options

Idox plc (AIM: IDOX), a leading supplier of specialist information management software and solutions to the public and asset intensive sectors, announces that, on 15 April 2021, pursuant to the Company's Long Term Incentive Plan ('LTIP'), the Company granted nil-cost options over a total of 933,962 ordinary shares of 1 pence each ("Ordinary Shares") to David Meaden, Chief Executive Officer and 495,283 Ordinary Shares to Rob Grubb, Chief Financial Officer (the "Options"). The Options will ordinarily vest in thirds over the next three years, commencing 3 February 2022, subject to a minimum share price of 67.5 pence and the grantee's continued service, and are exercisable from date of vesting with the latest exercise date being 3 February 2031.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	David Meaden	
2	Reason for the notification		
a)	Position/status	CEO	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Idox plc	
b)	LEI	213800Z3FE6PWVSUGE70	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1 pence each ("Ordinary Shares")	
	Identification code	GB0002998192	
b)	Nature of the transaction	Grant of Share Options over Ordinary Shares	
c)	Price(s) and volume(s)	Price(s) (Exercise price)	Volume(s)
		Nil	933,962
d)	Aggregated information		
	- Aggregated volume	933,962	
	- Price	n/a	
e)	Date of the transaction	15 April 2021	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Robert Grubb	
2	Reason for the notification		
a)	Position/status	CFO	
b)	Initial notification /Amendment		
		Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Idox plc	
b)	LEI	213800Z3FE6PWVSUGE70	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1 pence each ("Ordinary Shares")	
	Identification code	GB0002998192	
b)	Nature of the transaction	Grant of Share Options over Ordinary Shares	
c)	Price(s) and volume(s)	Price(s) (Exercise price)	Volume(s)
		Nil	495,283
d)	Aggregated information		
	- Aggregated volume	495,283	
	- Price	n/a	
e)	Date of the transaction	15 April 2021	
f)	Place of the transaction	Outside a trading venue	

For further information please contact:

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Rob Grubb, Chief Financial Officer

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