## 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 103,377 new Ordinary shares of 1 pence each in the Company ("**Ordinary Shares**") pursuant to an exercise of options by an employee under its 2019 Idox plc Long Term Incentive Plan.

Applications have been made for the 103,377 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 4 October 2021.

The total number of Ordinary Shares in issue following Admission will be 446,864,792. The Company holds 1,426,219 Ordinary Shares in treasury. Therefore the total number of Ordinary Shares with voting rights in the Company will be 445,438,573.

The above figure of 445,438,573 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-

## **Enquiries:**

| Idox plc<br>Chris Stone, Non-Executive Chairman<br>David Meaden, Chief Executive<br>Rob Grubb, Chief Financial Officer | +44 (0) 870 333 7101                   |
|--|--|
| Peel Hunt LLP (NOMAD and<br>Broker)<br>Edward Knight<br>Paul Gillam<br>James Smith                                     | +44 (0) 20 7418 8900                   |
| MHP Communications<br>Reg Hoare<br>James Bavister<br>Amy O'Sullivan  | + 44 (0) 203 128 8100<br>idox@mhpc.com |

## About Idox plc

For more information see <a href="https://www.idoxplc.com">www.idoxplc.com</a> @Idoxgroup

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact <u>rns@lseg.com</u> or visit <u>www.rns.com</u>.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our <u>Privacy Policy</u>.

END

IOEBGBDGXDGDGBB Anonymous (not verified) Exercise of Share Options & Total Voting Rights http://www.DigitalLook.com 32163014 A Fri, 10/01/2021 - 11:25 LSE RNS Company Announcement - General IDOX