

11 February 2022

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 11 February 2022, pursuant to the Company's Long Term Incentive Plan ('LTIP'), the Company granted nil-cost options over a total of 463,235 ordinary shares of 1 pence each ("Ordinary Shares") to David Meaden, Chief Executive Officer and 257,353 Ordinary Shares to Rob Grubb, Chief Financial Officer (the "Options"). The Options will ordinarily vest in thirds over the next three years, commencing 10 February 2023, subject to a minimum share price of 102 pence and the grantee's continued service in their respective roles and are exercisable from the date of vesting, with the latest exercise date being 10 February 2032.

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 Initial Notification
/Amendment

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 463,235
d) Aggregated information	
- Aggregated volume	463,235
- Price	n/a
e) Date of the transaction	11 February 2022
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") GB0002998192
Identification code	
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 257,353
d) Aggregated information	
- Aggregated volume	257,353
- Price	n/a
e) Date of the transaction	11 February 2022
f) Place of the transaction	Outside a trading venue

For further information please contact:

Idox plc +44 (0) 870 333 7101

Chris Stone, Non-Executive Chairman
David Meaden, Chief Executive
Rob Grubb, Chief Financial Officer

Peel Hunt LLP (NOMAD and Broker) +44 (0) 20 7418 8900

Edward Knight
Paul Gillam

MHP Communications

+ 44 (0) 203 128 8730

Reg Hoare
James Bavister

idox@mhpc.com

About Idox plc

For more information see www.idoxplc.com @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 rns@lseg.com or visit www.rns.com.

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 [Privacy Policy](#).

END

DSHFIFSTFVILLIF Anonymous (not verified) Grant of Options

<http://www.DigitalLook.com>

32457481 A Fri, 02/11/2022 - 08:46 LSE RNS Directors' Dealings IDOX