

29 July 2024

Idox plc

("Idox" or "Group" or "Company")

Director Appointment

Idox plc (AIM: IDOX), a leading supplier of specialist information management software and geospatial data solutions to the public and asset-intensive sectors, is pleased to announce the appointment of Mark Milner as a Non-Executive Director, with immediate effect. Mark will also join the Audit Committee and Remuneration Committee.

Mark brings extensive experience as a CEO in both private and FTSE-listed companies, demonstrating success in leading B2B and B2C data, technology, and content businesses. His career highlights include significant achievements in turnarounds, mergers, acquisitions, innovation launches, and the implementation of next-generation and disruptive digital and data strategies.

Currently serving as CEO of Wilmington plc, Mark joined the company in 2019. Prior to this, he held various senior roles at Landmark Information Group and DMGT plc, including Chief Executive Officer of its property information division from 2013 to 2018.

Mark's expertise in contributing to business strategy and his experience with executive teams across the US, UK, Europe and APAC will be invaluable as Idox continues to pursue its strategic goals.

Chris Stone, Chair of Idox PLC, said:

"We are delighted to welcome Mark Milner to our Board as a Non-Executive Director. Mark's exceptional leadership track record and his extensive experience in both traditional and digital business landscapes make him a perfect fit. His proven ability to drive growth, navigate complex challenges, and innovate across multiple industries will be invaluable as we continue to execute our strategic vision. We look forward to his contributions and are excited about the fresh perspectives he will bring to Idox."

Mark Milner said:

"Idox has a strong reputation for innovation and service delivery, and I am excited to

work with the Board and executive team to help drive the company's continued success. I look forward to contributing my experience in digital transformation, strategic growth, and industry leadership to support Idox in its ambitious plans."

The following information is disclosed in accordance with Rule 17 and paragraph (g) of Schedule 2 of the AIM Rules for Companies:

Full name: Mark Francis Milner

Age: 56

Shares held in the Company: Mr Milner currently holds no shares in Idox.

Current Directorships:

Astutis Limited
Axco Insurance Information Services Limited
Bond Solon Training Limited
CLT International Hong Kong Limited
CLT International Limited
ICA Commercial Services Limited
ICA Risk Management Limited
International Compliance Association Limited
Mercia Group Limited

Mercia Ireland Limited
Mercia NI Limited
SWAT UK Limited
Wilmington Compliance Week, Inc

Wilmington FRA, Inc
Wilmington Holdings No. 1 Limited
Wilmington Holdings US, Inc
Wilmington Insight Limited
Wilmington Legal Limited
Wilmington PLC
Wilmington Publishing & Information Limited
Wilmington Shared Services Limited

Former Directorships (previous 5 years):

Adkins & Matchett (UK) Limited
Ark Conferences Limited
Ark Group Limited
Central Law Training (Scotland) Limited
Central Law Training Limited
Evantage Limited
Hcp Consulting Limited
Interactive Medica Limited
International Compliance Training Limited
Jmh Publishing Limited
Miexact Limited
NHIS Limited
Pendragon Professional Information Limited
Practice Track Limited
Quorum Courses Limited
Quorum International Limited
Quorum Training Limited
Swat Group Limited
Swat Holdings Limited
The Training Consultants Limited
Waterlow Information Services Limited
WCLTS
Wilmington Finance Limited
Wilmington Healthcare Limited
Wilmington Ibt Limited
Wilmington Millennium Limited
Wilmington Risk & Compliance Limited

There is no further information required to be disclosed under Rule 17 or paragraph (g) of Schedule 2 of the AIM Rules for Companies.

For further information please contact:

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About Idox plc

For more information see www.idoxplc.com @Idoxgroup

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