

25 October 2024

Idox plc

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

Directorate Change

Jonathan Legdon, COO, appointed to the Board

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 Jonathan Legdon, currently the Group's Chief Operating Officer (COO), to the Board as an Executive Director with immediate effect.

Jonathan has extensive experience as a successful business leader across technology, outsourcing, and consultancy businesses for both private and public sector markets. He joined Idox plc in 2019 and currently serves as COO. He will continue serving in this capacity, supporting the Group CEO across the Company's strategic priorities and deliverables.

Chris Stone, Chair of Idox PLC, said:

"We are very pleased to welcome Jonathan to the Board as an Executive Director, recognising his valuable contribution to the Company over the last five years. His expertise in customer relationships, product development and sales strategies, alongside a proven track record, will underpin our already well-established record of operational success. We are confident he will utilise these experiences and talents to further realise Idox's strategic vision."

Jonathan Legdon, COO and Executive Director, said:

"I am delighted to join the Board at such an exciting time in Idox's development and will continue to work closely with Dave and our excellent teams to execute our goals and strategies. My continued focus is driving the growth and expansion for Idox across our core markets, delivering great services to our customers and creating new and exciting technologies that lead and strengthen our strong market positions."

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

Full name: Jonathan Legdon

Age: 54

Shares held in the Company: Mr Jonathan Legdon currently holds 846,102 shares in Idox.

Current Directorships:

Idox Software Limited
Legdon Property Services Limited

Former Directorships (previous 5 years):

J & JL Services 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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