## TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>1</sup>

| 1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: |                 | IDOX plc                      |   |
|--|-----------------|-------------------------------|---|
| 2 Reason for the notification (please tick the appropriate box or boxes):                                  |                 |                               |   |
| An acquisition or disposal of voting rights  |                 |                               | ✓ |
| An acquisition or disposal of qualifying financial acquisition of shares already issued to which v         |                 |                               |   |
| An acquisition or disposal of instruments with s financial instruments                                     | similar         | economic effect to qualifying |   |
| An event changing the breakdown of voting rights   |                 |                               |   |
| Other (please specify):  |                 |                               |   |
| 3. Full name of person(s) subject to the notification obligation:  Octopus Investments Nominees Limited    |                 | ed                            |   |
| <b>4. Full name of shareholder(s)</b> (if different from 3.):  | n/a             |                               |   |
| 5. Date of the transaction and date on which the threshold is crossed or reached: <sup>v</sup>             | e on 04/02/2015 |                               |   |
| 6. Date on which issuer notified: 05/02/2015   |                 |                               |   |
| 7. Threshold(s) that is/are crossed or reached: vi, vii  |                 |                               |   |

| 8. Notified details: n/a   |           |                  |             |  |                     |        |          |
|--|-----------|------------------|-------------|--|---------------------|--------|----------|
| A: Voting rights attached to shares viii, ix                           |           |                  |             |  |                     |        |          |
| Class/type of Situation previous Results to the triggering transaction |           |                  | Resulting s | Resulting situation after the triggering transaction |                     |        |          |
| if possible using the ISIN CODE Number of of                           | Number of | Number of shares |             |  | rights <sup>x</sup> |        |          |
|  | Shares    | Voting<br>Rights | Direct      | Direct xi  | Indirect<br>xii     | Direct | Indirect |
| GB0002998192   | 13488766  | 13488766         | 13486666    | 13486666   |                     | 3.78%  |          |
|  |           |                  |             |  |                     |        |          |

| B: Qualifying Financial Instruments |                      |                                    |   |                    |
|-------------------------------------|----------------------|------------------------------------|---|--------------------|
| Resulting situation after           | er the triggering    | transaction                        |   |                    |
| Type of financial instrument        | Expiration date xiii | Exercise/<br>Conversion Period xiv | Number of voting rights that may be acquired if the instrument is exercised/ converted. | % of voting rights |
|                                     |                      |                                    |   |                    |

| C: Financial Instruments with similar economic effect to Qualifying Financial Instruments xv, xvi |                |                      |   |                             |         |       |
|---|----------------|----------------------|---|-----------------------------|---------|-------|
| Resulting situation after the triggering transaction  |                |                      |   |                             |         |       |
| Type of financial instrument  | Exercise price | Expiration date xvii | Exercise/<br>Conversion<br>period xviii | ersion instrument refers to |         |       |
|   |                |                      |   |                             | Nominal | Delta |
|   |                |                      |   |                             |         |       |

| Total (A+B+C)           |                             |
|-------------------------|-----------------------------|
| Number of voting rights | Percentage of voting rights |
| 13486666                | 3.78%                       |

| financial instruments are effectively held, if applicable: xxi |  |  |
|--|--|--|
| n/a  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

| Proxy Voting:  |     |  |
|--|-----|--|
| 10. Name of the proxy holder:                                    | n/a |  |
| 11. Number of voting rights proxy holder will cease to hold:     | n/a |  |
| 12. Date on which proxy holder will cease to hold voting rights: | n/a |  |

| 13. Additional information:   |               |
|-------------------------------|---------------|
| 14. Contact name:             | Niki Read     |
| 15. Contact telephone number: | 020 7776 7969 |

Note: Annex should only be submitted to the FSA not the issuer

## Annex: Notification of major interests in shares<sup>xxii</sup>

| A: Identity of the persons or legal entity subject to the notification obligation  |                                 |  |
|--|---------------------------------|--|
| Full name (including legal form of legal entities)   | Peter Orsi                      |  |
| Contact address<br>(registered office for legal entities)  | 20 Old Bailey, London, EC4M 7AN |  |
| Phone number & email   | 020 7710 2877                   |  |
| Other useful information (at least legal representative for legal persons)   |                                 |  |
|  |                                 |  |
| B: Identity of the notifier, if applicable   |                                 |  |
| Full name  |                                 |  |
| Contact address  |                                 |  |
| Phone number & email   |                                 |  |
| Other useful information (e.g. functional relationship with the person or legal entity subject to the notification obligation) |                                 |  |
| C: Additional information  |                                 |  |
| C: Additional information  |                                 |  |
|  |                                 |  |
|  |                                 |  |
|  |                                 |  |

For notes on how to complete form TR-1 please see the FSA website.