

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.

<b>Current Directorships:</b>	<b>Former Directorships (previous 5 years):</b>
Astutis Limited	Adkins & Matchett (UK) Limited
Axco Insurance Information Services Limited	Ark Conferences Limited
Bond Solon Training Limited	Ark Group Limited
CLT International Hong Kong Limited	Central Law Training (Scotland) Limited
CLT International Limited	Central Law Training Limited
ICA Commercial Services Limited	Evantage Limited
ICA Risk Management Limited	Hcp Consulting Limited
International Compliance Association Limited	Interactive Medica Limited
Mercia Group Limited	International Compliance Training Limited
Mercia Ireland Limited	Jnh Publishing Limited
Mercia NI Limited	Miexact Limited
SWAT UK Limited	NHIS Limited
Wilmington Compliance Week, Inc	Pendragon Professional Information Limited
Wilmington FRA, Inc	Practice Track Limited
Wilmington Holdings No. 1 Limited	Quorum Courses Limited
Wilmington Holdings US, Inc	Quorum International Limited
Wilmington Insight Limited	Quorum Training Limited
Wilmington Legal Limited	Swat Group Limited

Wilmington PLC	Swat Holdings Limited
Wilmington Publishing & Information Limited	The Training Consultants Limited
Wilmington Shared Services 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:**

**Idox plc**

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**About Idox plc**

For more information see [@Idoxgroup](http://www.idoxplc.com)

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