## TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES

1. Identity of the issuer or the underlying is of existing shares to which voting rights are attached:		ldox 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 instruments which may result in the acquisition of shares already issued to which voting rights are attached				
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments				
An event changing the breakdown of voting rights				
Other (please specify): Change in our Terms & Conditions restricting the exercise of Voting Rights to Discretionary client holdings				
3. Full name of person(s) subject to the notification obligation:	Inv	estec Wealth & Investment Limited		
. Full name of shareholder(s)  if different from 3.): IV		N/A		
5. Date of the transaction and date on which the threshold is crossed or reached: <sup>V</sup>	1 <sup>st</sup> June 2015			
6. Date on which issuer notified:	nich issuer notified: 3 <sup>rd</sup> June 2015			
7. Threshold(s) that is/are crossed or reached: vi, vii	7%			

8. Notified details:							
A: Voting rights	A: Voting rights attached to shares viii, ix						
Class/type of shares	•		Resulting situation after the triggering transaction				
if possible using the ISIN CODE	Number Number of	Number of shares	Number of voting % rights		% of voting	% of voting rights <sup>x</sup>	
	Shares	Voting Rights	Direct	Direct xi	Indirect xii	Direct	Indirect
Ordinary Shares GB0002998192	32,963,683	32,963,683	25,835,656	25,835,656		7.26%	

B: Qualifying Financial Instruments					
Resulting situation after the triggering transaction					
Type of financial instrument	Expiration date xiii	Exercise/ 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/ Conversion period xviii	Number of voting rights instrument refers to	% of voting rights xix,	
					Nominal	Delta

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
25,835,656	7.26%

9. Chain of controlled undertakings through which the voting rights and/or the			
financial instruments are effectively held, if applicable: xxi			

Discretionary client holdings registered in the name of Nominee companies 100% owned by Investec Wealth & Investment Limited.

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:	N/A
14. Contact name:	Phil Beardwell Chartered FCSI Senior Compliance Manager
15. Contact telephone number:	020 7597 1356