



**Ideagen PLC - IDEA Exercise of Options and Total Voting Rights**

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Ideagen PLC

11 October 2016

**Ideagen plc**  
("Ideagen" or the "Company")

**Exercise of Options and Total Voting Rights**

Ideagen PLC (AIM: IDEA), a leading supplier of Information Management Software to highly regulated industries, announces that it has issued and allotted 1,500,000 new ordinary shares of 1 penny each in the capital of the Company ("Ordinary Shares") following the exercise of share options by a Director and two PDMRs.

Application has been made to the London Stock Exchange for the 1,500,000 new Ordinary Shares to be admitted to trading on AIM ("Admission") and it is expected that Admission will become effective and trading will commence at 8.00 a.m. on 14<sup>th</sup> October 2016.

*Director/PDMR dealings*

Following the Exercise, and on the same day, the Director/PDMRs subsequently sold a total of 750,000 of these new Ordinary Shares, each at a price of 53 pence per Ordinary Share (the "Sale"), principally to fund the income tax and national insurance liabilities arising on the Exercise, as set out below.

Name of Director/PDMR	New Ordinary Shares issued pursuant to the Exercise	Number of Ordinary Shares sold pursuant to the Sale	New holding of Ordinary Shares	New interest as a percentage of the Company's issued share capital
Graeme Spenceley	500,000	250,000	312,720	0.17%
Barnaby Kent	500,000	250,000	1,772,660	0.98%
Ben Dorks	500,000	250,000	1,250,000	0.69%
<b>Total</b>	<b>1,500,000</b>	<b>750,000</b>	<b>3,335,380</b>	<b>1.84%</b>

*Total voting rights*

After Admission, the total number of Ordinary Shares in issue will be 181,504,428 and the total number of voting rights will therefore be 181,504,428. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the FCA's Disclosure and Transparency Rules.

The information communicated in this announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) No. 596/2014.

**Enquiries:**

**Ideagen plc**

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**About Ideagen plc**

Ideagen is a UK company quoted on the London Stock Exchange AIM market (Ticker: IDEA.LN). Ideagen is a supplier of Information Management software with operations in the UK, the United States and the Middle East. The Company specialises in eGRC (Enterprise Governance, Risk and Compliance) and Healthcare solutions for organisations operating within highly regulated industries. With an excellent portfolio of software products, Ideagen is able to provide complete content lifecycle solutions that enable organisations to meet their Regulatory and Quality Compliance standards, helping them to reduce costs and improve efficiency.

The Group has a customer base of over 2,200 organisations using the Ideagen suite of products, including many blue chip names such as BAE Systems, Emirates, Shell and the European Central Bank as well as 150 hospitals in the UK and US.

For further information please visit [www.ideagen.com](http://www.ideagen.com)

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Graeme Spenceley	
<b>2.</b>	<b>Reason for the Notification</b>		
a)	Position/status	Finance Director	
b)	Initial notification/Amendment	Initial	
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Ideagen Plc	
b)	LEI	N/A	
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
a)	Description of the Financial instrument, type of instrument	Options over Ordinary Shares of 1 penny each in the capital of Ideagen plc	
	Identification code	GB00B0CM0C5	
b)	Nature of the transaction	Exercise of Options and Sale of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		53p	250,000
d)	Aggregated information: • Aggregated volume • Price	Exercise of 500,000 ordinary shares of 1 pence each and subsequent sale of 250,000 ordinary shares at 53 pence per ordinary share	
e)	Date of the transaction	10 October 2015	
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)	

<b>5.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Barnaby Kent	
<b>6.</b>	<b>Reason for the Notification</b>		
a)	Position/status	Chief Operating Officer	
b)	Initial notification/Amendment	Initial	
<b>7.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Ideagen Plc	
b)	LEI	N/A	
<b>8.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
a)	Description of the Financial instrument, type of instrument	Options over Ordinary Shares of 1 penny each in the capital of Ideagen plc	
	Identification code	GB00B0CM0C5	
b)	Nature of the transaction	Exercise of Options and Sale of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		53p	250,000
d)	Aggregated information: <ul style="list-style-type: none"> <li>• Aggregated volume</li> <li>• Price</li> </ul>	Exercise of 500,000 ordinary shares of 1 pence each and subsequent sale of 250,000 ordinary shares at 53 pence per ordinary share	
e)	Date of the transaction	10 October 2015	
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)	

<b>9.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Ben Dorks	
<b>10.</b>	<b>Reason for the Notification</b>		
a)	Position/status	Chief Customer Officer	
b)	Initial notification/Amendment	Initial	
<b>11.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Ideagen Plc	
b)	LEI	N/A	
<b>12.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
a)	Description of the Financial instrument, type of instrument	Options over Ordinary Shares of 1 penny each in the capital of Ideagen plc	
	Identification code	GB00B0CM0C5	
b)	Nature of the transaction	Exercise of Options and Sale of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		53p	250,000
d)	Aggregated information: <ul style="list-style-type: none"> <li>● Aggregated volume</li> <li>● Price</li> </ul>	Exercise of 500,000 ordinary shares of 1 pence each and subsequent sale of 250,000 ordinary shares at 53 pence per ordinary share	
e)	Date of the transaction	10 October 2015	
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