



**Ideagen PLC – IDEA Issue of Shares Under Share Incentive Plan and Total Voting Rights**  
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**Ideagen PLC**  
("Ideagen," "the Company" or the "Group")

#### **Issue of shares under the Share Incentive Plan and Total Voting Rights**

Ideagen PLC (AIM: IDEA), a leading supplier of Information Management Software to highly regulated industries, announces that it has allotted a total of 5,483 new ordinary shares of 1 penny each in the capital of the Company ("Ordinary Shares") following the purchase of 5,212 Ordinary Shares (the "Partnership Shares") by a number of employees under the Company's Share Incentive Plan ("SIP") and 271 Ordinary Shares following the re-investment of dividends received under the SIP (the "Dividend Re-investment Shares"). The new Partnership Shares were purchased at 119.5 pence each being the closing mid-market share price on Friday 11<sup>th</sup> May 2018 and the new Dividend Re-investment Shares were purchased at 113.5 pence each being the closing mid-market price on 2<sup>nd</sup> May 2018.

Application has been made to the London Stock Exchange for the 5,483 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 29<sup>th</sup> May 2018.

After Admission, the total number of Ordinary Shares in issue will be 202,753,933 and the total number of voting rights will therefore be 202,753,933. 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.

Each of the executive directors of the Company; David Hornsby, Graeme Spenceley, Barney Kent and Ben Dorks have purchased 3 Ordinary Shares as part this share allotment resulting from the automatic re-investment of dividends received on their shares held in the Share Incentive Plan. These directors now have the following interests in the share capital of the company.

<b>Executive Director</b>	<b>Previous shareholding</b>	<b>New shareholding</b>	<b>% of issued share capital held</b>
David Hornsby	8,648,853	8,648,856	4.27%

Graeme Spenceley	827,040	827,043	0.41%
Barney Kent	1,976,980	1,976,983	0.98%
Ben Dorks	1,699,320	1,699,323	0.84%

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) No 596/2014.

**Enquiries:**

**Ideagen plc**

David Hornsby, Executive Chairman  
Graeme Spenceley, Finance Director

01629 699100

**finnCap Limited**

Stuart Andrews/Henrik Persson/James Thompson (Nomad)  
Stephen Norcross (Corporate Broking)

020 7220 0500

**About Ideagen plc**

Ideagen is a UK company quoted on the London Stock Exchange AIM market (Ticker: IDEA.L).

Ideagen is a supplier of Information Management software with operations in the UK, the United States and the Middle East. The Company specialises in GRC (Governance, Risk and Compliance) and Content and Clinical solutions with a primary focus on organisations operating within highly regulated industries. With an excellent portfolio of software products, Ideagen is able to provide complete information lifecycle solutions that enable organisations to reduce risk, meet their regulatory and compliance standards, helping them to reduce costs and improve efficiency.

The Group has a customer base of over 3,000 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)

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

1. Details of the person discharging managerial responsibilities / person closely associated

a) Name David Hornsby

2. Reason for the Notification
- a) Position/status Executive Chairman
- b) Initial notification/Amendment Initial notification
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
- a) Name Ideagen plc
- b) LEI 213800KS1MLITOVNYC85
4. 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
- a) Description of the Financial instrument, type of instrument Ordinary Shares of 1p each
- Identification code GB00B0CMOC50
- b) Nature of the transaction Purchase of Ordinary Shares
- c) Price(s) and volume(s) Price(s) Volume(s)
- 113.5p 3
- d) Aggregated information:
- Aggregated volume 3 ordinary shares of 1p each purchased at 113.5p per share
  - Price
- e) Date of the transaction 22 May 2018
- f) Place of the transaction London Stock Exchange AIM market (XLON)

1. Details of the person discharging managerial responsibilities / person closely associated
  - a) Name Graeme Spenceley
  
2. Reason for the Notification
  - a) Position/status CFO
  - b) Initial notification/Amendment Initial notification
  
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
  - a) Name Ideagen plc
  - b) LEI 213800KS1MLITOVNYC85
  
4. 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
  - a) Description of the Financial instrument, type of instrument Ordinary Shares of 1p each
  
  
 Identification code GB00B0CMOC50
  - b) Nature of the transaction Purchase of Ordinary Shares
  - c) Price(s) and volume(s) Price(s) Volume(s)
  
  
113.5p 3
  - d) Aggregated information:
    - Aggregated volume 3 ordinary shares of 1p each purchased at 113.5p per share
    - Price
  - e) Date of the transaction 22 May 2018

- f) Place of the transaction London Stock Exchange AIM market (XLON)
1. Details of the person discharging managerial responsibilities / person closely associated
- a) Name Ben Dorks
2. Reason for the Notification
- a) Position/status CEO
- b) Initial notification/Amendment Initial notification
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
- a) Name Ideagen plc
- b) LEI 213800KS1MLITOVNYC85
4. 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
- a) Description of the Financial instrument, type of instrument Ordinary Shares of 1p each
- Identification code GB00B0CMOC50
- b) Nature of the transaction Purchase of Ordinary Shares
- c) Price(s) and volume(s) Price(s) Volume(s)
- 113.5p 3
- d) Aggregated information:
- Aggregated volume 3 ordinary shares of 1p each purchased at 113.5p per share

· Price

- e) Date of the transaction 22 May 2018
- f) Place of the transaction London Stock Exchange AIM market (XLON)

1. Details of the person discharging managerial responsibilities / person closely associated

- a) Name Barnaby Kent

2. Reason for the Notification

- a) Position/status Chief Operating Officer
- b) Initial notification/Amendment Initial notification

3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

- a) Name Ideagen plc
- b) LEI 213800KS1MLITOVNYC85

4. 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

- a) Description of the Financial instrument, type of instrument Ordinary Shares of 1p each
- Identification code GB00B0CM0C50
- b) Nature of the transaction Purchase of Ordinary Shares
- c) Price(s) and volume(s) Price(s) Volume(s)
- 113.5p 3

d)	Aggregated information:	
	· Aggregated volume	3 ordinary shares of 1p each purchased at 113.5p per share
	· Price	
e)	Date of the transaction	22 May 2018
f)	Place of the transaction	London Stock Exchange AIM market (XLON)

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