

**THE FOLLOWING IS A COMPANY ANNOUNCEMENT ISSUED
BY 6PM HOLDINGS P.L.C. ("THE COMPANY") IN COMPLIANCE
WITH THE LISTING RULES.**

This Company Announcement is being issued in relation to the conditional voluntary public takeover offer (the "Bid") launched by Idox plc ("Idox") for the entire issued share capital of the Company as further described in the offer document (the "Offer Document") dated 14 December 2016, and pursuant to the Malta Financial Services Authority Listing Rules 5.16.5 and 5.20 to 5.21.

(i) Completion of Squeeze-Out Process

Further to its announcement of 17 March 2017, the Company announces that Calamatta Cuschieri Investment Services Limited, in its capacity as Manager, Paying Agent and Registrar, has notified the Company that the remaining 387,223 shares, representing c.1.85% of the entire issued share capital of the Company, not already held by Idox pursuant to the Bid (the "Remaining Shares"), have been transferred as to 387,222 ordinary shares to and recorded in the name of Idox in the register of shareholders of the Company as registered at the Central Securities Depository of the Malta Stock Exchange, and as to 1 ordinary share to and recorded in the name of Calamatta Cuschieri Investment Services Limited A/c Clients Nominee, in the register of shareholders of the Company as registered at the Central Securities Depository of the Malta Stock Exchange, with effect from the 20 March 2017.

In consequence of the foregoing, Calamatta Cuschieri Investment Services Limited, in its capacity as Manager, Paying Agent and Registrar, has further notified the Company that, in terms of the Offer Document and in discharge of the consideration due to the shareholders of the Remaining Shares of the Company, a cash consideration equivalent to £0.88 per share forming part of the Remaining Shares, has been settled in full in favour of the shareholders of the Remaining Shares of the Company. The squeeze-out process carried out pursuant to Listing Rule 11.42, has therefore been concluded.

As at the date hereof, Idox is the registered owner of the entirety of the ordinary shares issued in the capital of the Company, save for one (1) ordinary share which is held by Calamatta Cuschieri Investment Services Limited A/c Clients Nominee.

(ii) De-listing

Following the completion of the squeeze-out process, Idox has confirmed that it intends to propose to the board of directors and general meeting of the Company to apply to the Listing Authority for discontinuation of listing of Company shares on the Official List of the Malta Stock Exchange on the basis that the conditions for listing can no longer be fulfilled. Further announcements in this respect will be issued in due course.

(iii) Changes to the composition of the Board of Directors of the Company

The Company announces that Mr Robert Borg, Mr Hector J. Spiteri, Mr Anthony Depasquale, and Mr Nazzareno Vassallo (collectively, the "Resigning Directors"), have tendered their resignation from the Board of Directors of the Company. All the said resignations are effective from the 25 March, 2017. The Company thanks the Resigning Directors for their loyal service and wishes them success in their future endeavours.

Pursuant to the aforesaid resignations, the Company announces the following appointments to the Board of Directors, with effect from 25 March 2017.

6pm Holdings plc

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Appointment of Mr Andrew Riley

Mr Andrew Riley, holder of UK passport number 308188726, and resident at 4, Bies Close, Corby, Northamptonshire NN18 8NS, UK, was appointed as a non-executive member to the Board of Directors of the Company, with effect from the 25 March, 2017.

Mr Andrew Riley currently also holds the position of CEO of Idox.

Mr Riley joined the Idox Group in 2000. He was Managing Director of Idox's Public Sector Software Division from 2011 and led its successful transformation into one integrated business unit. He was appointed to the Board as Chief Operating Officer (COO) of Idox in July 2015.

Prior to joining Idox in 2000, Mr Riley gained a broad experience in the public sector having been commissioned as an officer into the RAF in 1990, and then holding teaching and training roles, before finally working as an IT manager for a local UK council. Mr Riley is a graduate of the University of Wales.

There is no matter concerning Mr Andrew Riley which requires disclosure in terms of Listing Rules 5.20.5 to 5.20.9.

Appointment of Ms Jane Mackie

Ms Jane Mackie, holder of UK passport number 535239855, and resident at Flat 2/1, 23, Lawrence Street, Glasgow G11 5HF, Scotland, was appointed as a non-executive member to the Board of Directors of the Company, with effect from the 25 March, 2017.

Ms Mackie currently holds the office of Chief Financial Officer of Idox. Ms Mackie first joined the finance team of Idox in 2005 and was appointed as Group Financial Controller and Secretary of Idox in 2009. Ms Mackie was appointed as Chief Financial Officer in February 2014. Prior to this Ms Mackie was an assistant audit manager at Grant Thornton in Glasgow where she qualified as a Chartered Accountant in 2004. Ms Mackie has a first-class degree in accounting from the University of Strathclyde, where she graduated in 2001.

There is no matter concerning Ms Jane Mackie which requires disclosure in terms of Listing Rules 5.20.5 to 5.20.9.

Appointment of Ms Barbara Moorhouse

Ms Barbara Moorhouse, holder of UK passport number 505807068, and resident at Stoney Cross Lodge, Ringwood Road, Lyndhurst, Hampshire SO43 7GN, UK, was appointed as an independent non-executive member to the Board of Directors of the Company, with effect from the 25 March, 2017.

Ms Moorhouse is currently a non-executive director at Agility Trains, the Lending Standards Board and West Hampshire Clinical Commissioning Group. Ms Moorhouse is a Trustee of Guy's and St Thomas' Charity, and previously held a non-executive office as Chair of OPM Group.

Ms Moorhouse spent the first 20 years of her career in strategic, commercial and finance roles in the private sector, latterly as Chief Finance Officer in two international listed IT companies. In 2005, she was appointed Director General at the UK Ministry of Justice and subsequently the UK Department for Transport. In 2010, Ms Moorhouse moved to Westminster City Council as Chief Operating Officer.

Ms Moorhouse is a CIMA fellow, holds a treasury qualification from ACT and is a graduate of St Catherine's College Oxford where she read politics, philosophy, and economics.

There is no matter concerning Ms Barbara Moorhouse which requires disclosure in terms of Listing Rules 5.20.5 to 5.20.9.

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Appointment of Mr Jeremy Millard

Mr Jeremy Millard, holder of UK passport number 528987773, and resident at 7, Hill View Road, Twickenham Middlesex TW1 1EB, UK, was appointed as an independent non-executive member to the Board of Directors of the Company, with effect from the 25 March, 2017.

Mr Millard is a partner of Smith Square Partners LLP, where he provides corporate finance advice to companies primarily in the technology sector. Prior to this, he spent five years at Rothschild, based in their London office, advising clients on all aspects of corporate finance, including on a number of major cross-border transactions encompassing Europe, North America, and the Middle East. Between 2001 and 2007, Mr Millard worked at Hawkpoint Partners where he had a strong focus on advising mid-market UK listed companies. He has also worked for the UK Ministry of Defence and Mars Snack Foods, qualified as a chartered accountant in 1999, and holds an M.Eng from Cambridge University.

In 2016, Mr Millard was appointed as a non-executive director at Solar Communications Ltd a privately-owned telecoms services business.

There is no matter concerning Mr Jeremy Millard which requires disclosure in terms of Listing Rules 5.20.5 to 5.20.9.

(iv) Changes to the Company Secretary

The Company announces that Dr Ivan Gatt, has tendered his resignation from the office of Company secretary. The said resignation is effective from the 25 March, 2017. The Company thanks Dr Ivan Gatt for his loyal service and wishes him success in his future endeavours.

Pursuant to the aforesaid resignation, the Company announces the appointment of Ms Jane Mackie, holder of UK passport number 535239855, and resident at Flat 2/1, 23, Lawrence Street, Glasgow G11 5HF, Scotland, as Company secretary, with effect from the 25 March, 2017.

(v) Composition of the Audit Committee

Pursuant to the foregoing changes to the Board of Directors of the Company, and in terms of Listing Rule 5.117, the Company hereby announces that the Audit Committee is, as of the 25 March, 2017, composed of the following non-executive directors:

Mr Andrew Riley	Non-Executive Director
Ms Barbara Moorhouse	Independent Non-Executive Director
Mr Jeremy Millard	Independent Non-Executive Director

The Audit Committee is chaired by Mr Jeremy Millard, whilst Mr Andrew Riley and Ms Barbara Moorhouse act as members. In compliance with the Listing Rules, Mr Jeremy Millard is the independent, non-executive Director who is competent in accounting and/or auditing matters.



Jane Mackie
Company Secretary
29 March 2017