

Regulatory Announcement

Company Kofax plc
TIDM KFX
Headline Blocklisting Six Monthly Return
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BLOCK LISTING SIX MONTHLY RETURN

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Date: 8 January 2010

Name of <i>applicant</i> :		Kofax plc		
Name of scheme:		Share option plan and super plan, Kofax 2000 share option plan, Kofax plc 2007 Long-Term Incentive Plan		
Period of return:	From:	1 July 2009	To:	31 December 2009
Balance of unallotted securities under scheme(s) from previous return:		15,055,989 ordinary shares of 2.5p each (Share Option Plan 93,000, Share Option Super Plan 150,000, Kofax 2000 Share Option Plan 11,312,989, Kofax plc 2007 Long-Term Incentive Plan 3,500,000)		
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		None		
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		250,855 ordinary shares of 2.5p each (Share Option Plan 0, Share Option Super Plan 0, Kofax 2000 Share Option Plan 250,855, Kofax plc 2007 Long-Term Incentive Plan 0)		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		14,805,134 ordinary shares of 2.5p each (Share Option Plan 93,000, Share Option Super Plan 150,000, Kofax 2000 Share Option Plan 11,062,134, Kofax plc 2007 Long-Term Incentive Plan 3,500,000)		
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