

**Zix Corporation to Announce Q1 2004 Results on May 4, 2004****Company Also Announces Annual Meeting of Shareholders and Webcast on Thursday, May 6, 2004, at 10 a.m. ET (9:00 a.m. CT)**

**DALLAS** — April 28, 2004 — Zix Corporation (ZixCorp®), (Nasdaq: ZIXI), a global provider of protection, management, and delivery solutions for electronic communications, today announced that the company's Q1 2004 operating results will be released after the close of the U.S. financial markets on Tuesday, May 4, 2004. The company will hold a conference call to discuss this information on Tuesday, May 4 at 5:00 p.m. ET. The call will feature: John A. Ryan, chairman and CEO; Brad C. Almond, CFO and treasurer; and Rick Spurr, president and COO.

A live Webcast of the conference call will be available on the investor relations portion of ZixCorp's Web site at [www.zixcorp.com](http://www.zixcorp.com). Alternatively, participants can listen to the conference call by dialing toll-free (800) 901-5241 or (617) 786-2963, and enter access code 81630955.

A replay of the Webcast will be available on the investor relations portion of the Web site until June 5, 2004. A replay of the conference call will be available by telephone until 5:00 p.m. ET on May 11, 2004. To access the replay, dial toll-free (888) 286-8010 or (617) 801-6888 and enter access code 82902550.

**Annual Meeting of Shareholders**

ZixCorp's Annual Meeting of Shareholders and Webcast is scheduled for May 6, 2004 to vote on the items of business before shareholders, as set forth in the proxy statement dated March 25, 2004.

Date: May 6, 2004

Time: The meeting begins at 10:00 a.m. ET (9:00 a.m. CT)  
Doors open for registration at 8:30 a.m. CT

Place: Cityplace Conference Center, Lone Star Room  
2711 North Haskell Avenue, Second Floor, South Side,  
Dallas, Texas 75204

For Live Webcast: Go to [www.zixcorp.com](http://www.zixcorp.com); (Investor Relations/Investor Events; then click the Live Webcast icon). Windows Media Player is required to listen to the Webcast. Links for downloading this audio player may be found at the site. Listeners are encouraged to conduct the pre-event system test one day in advance.

Replay on Web: Go To [www.zixcorp.com](http://www.zixcorp.com) – (Investor Relations/Investor Events)

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Proxy Statement: Available from the company's Web site, [www.zixcorp.com](http://www.zixcorp.com), or by calling investor relations at (214) 515-7357

### **Stock Option Grant Announcement**

In other corporate governance news, ZixCorp announced, in accordance with NASDAQ Marketplace Rule 4350, that inducement stock option awards were granted to 45 recently hired employees. In total, the 45 employees were granted 10-year options to acquire 370,700 shares of ZixCorp common stock at an exercise price of \$11.00 per share, which was the closing market price on March 22, 2004. Included in the 45 employees were 35 employees hired in connection with the company's acquisition of the assets and business of MyDocOnline, Inc. on January 30, 2004.

### **About Zix Corporation**

Zix Corporation (ZixCorp<sup>®</sup>) provides solutions worldwide that protect, manage, and deliver sensitive electronic information. By offering a comprehensive set of services and products, ZixCorp protects organizations from viruses and spam and provides the management tools needed for Web access control and policy-driven email encryption. ZixCorp also provides care delivery solutions for e prescribing and e-consulting that enable physicians to leverage technology for better patient care. For more information, visit [www.zixcorp.com](http://www.zixcorp.com).

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