

18 May 2017

Ingenta plc
(the "Company")

Posting of Annual Report and Accounts

Further to the announcement of 7 April 2017, the Company confirms that its Annual Report and Accounts for the year ended 31 December 2016, together with the Notice of Annual General Meeting and Proxy Form have been posted to shareholders.

As previously announced, the AGM will be held at the Company's head office, 8100 Alec Issigonis Way, Oxford, OX4 2HU at 10.30am on Wednesday 31 May 2017.

Copies of the Annual Report & Accounts, Notice of Annual General Meeting and Proxy Form are also available on the Company's website: www.ingenta.com.

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