

19 June 2017

Ingenta plc  
("Ingenta" or the "Company")

### **Directorate Disclosure**

Further to the appointment of Jon Sheffield to the Board of the Company, as approved by shareholders at the Annual General Meeting on, and effective from, 31 May 2017, Ingenta makes the following disclosure in respect of Schedule Two paragraph (g) of the AIM Rules for Companies:

<b>Full name (Age)</b>	<b>Current directorships/partnerships:</b>
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Jonathan Richard Sheffield (40)	Ingenta plc
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Mr Sheffield has not held any other directorships in the past five years.

**For further information, please contact:**

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