

27 February 2007

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Ingenta plc: result of Extraordinary General Meeting

On 2 February 2007, Ingenta plc ("the Company") announced that it had conditionally agreed to acquire Vista International Limited, a supplier of software solutions to the publishing sector. In conjunction with the acquisition, the Company has raised £1.5 million by way of a placing of ordinary shares.

The acquisition and fundraising was conditional on, inter alia, the approval by the Company's shareholders of the necessary resolutions at an Extraordinary General Meeting ("EGM").

The Company is pleased to announce that at the EGM held earlier today, the ordinary and special resolutions to approve the proposals were duly passed.

Application has been made for the enlarged share capital to be admitted to trading on AIM. Admission is expected to become effective at 8.00am on 28 February 2007.

At the EGM the Company's change of name was also approved. With effect from 28 February 2007, the Company will be renamed Publishing Technology plc under ticker "PTO" but continue to trade under its existing ISIN GB0002619715.

The company's registered address has changed to Unipart House, Garsington Road, Oxford OX4 2GQ.

Further details of these arrangements are set out in the circular sent to shareholders on 2 February 2007.

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