

18 November 2019

**Ingenta plc**

("Ingenta" or the "Company")

**Directors' Dealings**

Ingenta, a leading provider of software and services to the global publishing industry, announces that, Scott Winner, CEO, purchased 22,000 ordinary shares of 10 pence each in the capital of the Company ("Ordinary Shares") at a price of 72.5 pence. Following this purchase, Mr Winner holds 22,000 Ordinary Shares.

The below notification, made in accordance with the requirements of the EU Market Abuse Regulation, gives further detail of the number of Ordinary Shares purchased.

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a.	Name	Gregory Scott Winner
<b>2</b>	<b>Reason for notification</b>	
a.	Position/Status	CEO
b.	Initial notification/ Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a.	Name	Ingenta plc
b.	LEI	213800QU4IVLTQZL3T37
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a.	Description of the financial instrument, type of instrument  Identification Code	Ordinary shares of £0.10 each  ISIN: GB00B3BDTG73

b.	Nature of the transaction	Purchase of ordinary shares of £0.10 each					
c.	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.725</td> <td>22,000</td> </tr> </tbody> </table>		Price(s)	Volume(s)	£0.725	22,000
Price(s)	Volume(s)						
£0.725	22,000						
d.	Aggregated information						
	- Aggregated Volume	22,000					
	- Price	£15,950.00					
e.	Date of the transaction	18 November 2019					
f.	Place of the transaction	Outside trading venue					

For further information, contact:

**Ingenta Plc**

+44 (0) 1865 397 800

Jon Sheffield

Scott Winner

**Cenkos Securities plc**

+44 (0) 20 7397 8900

Nicholas Wells

Harry Hargreaves