

Publishing Technology plc (the “Company”)

**Notice of AGM
Proposed Change of Name
Change of Website Address**

The Company announces that its report and accounts for the year ended 31 December 2015 has been posted to shareholders. An Annual General Meeting of the Company’s shareholders will be held at 8100 Alec Issigonis Way, Oxford, OX4 2HU on 10 May 2016 at 10:30 am.

As previously announced to shareholders this meeting will include a resolution to change the Company’s name to Ingenta plc and shortly thereafter the Company’s TIDM will also be changed to ING. The Company also confirms that its website address has been changed to www.ingenta.com

For further information please contact:

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