

16 October 2019

Ingenta plc

("Ingenta" or the "Company")

Directors' Dealings

Ingenta, a leading provider of software and services to the global publishing industry, announces that, Jon Sheffield, CFO, today purchased 13,872 ordinary shares of 10 pence each in the capital of the Company ("Ordinary Shares") at a price of 72 pence. Following this purchase, Mr Sheffield holds 13,872 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.

1	Details of the person discharging managerial responsibilities/person closely associated	
a.	Name	Jon Sheffield
2	Reason for notification	
a.	Position/Status	CFO
b.	Initial notification/ Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a.	Name	Ingenta plc
b.	LEI	213800QU4IVLTQZL3T37
4	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	
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>£0.72</td> <td>13,872</td> </tr> </tbody> </table>		Price(s)	Volume(s)	£0.72	13,872
Price(s)	Volume(s)						
£0.72	13,872						
d.	Aggregated information						
	- Aggregated Volume	13,872					
	- Price	£0.72					
e.	Date of the transaction	16 October 2019					
f.	Place of the transaction	AIMX					

For further information, contact:

Ingenta Plc

+44 (0) 1865 397 800

Scott Winner

Cenkos Securities plc

+44 (0) 20 7397 8900

Nicholas Wells

Harry Hargreaves