

27 March 2018

INGENTA PLC

Capital Reduction

Ingenta plc (AIM: ING), a leading provider of software and services to the global publishing industry, is pleased to confirm that, at a Court hearing held today, the Capital Reduction was duly approved, and has become effective as of today.

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Capitalised terms used but not defined in this announcement shall have the same meaning as set out in the circular posed to shareholders on 26 January 2018.