

3 October 2018

Ingenta plc
("Ingenta" or the "Company")

Appointment of Director

Further to the announcement made on 9 August 2018, the Board has now concluded its review of appropriate candidates for the role of Chief Executive Officer and is pleased to confirm that Scott Winner will shortly be appointed. The Company will make a further announcement in respect of Scott's appointment to the Board in due course.

Scott joined the Group in March 2015 and has been serving as the Chief Operating Officer with a remit over all product sets. Prior to joining Ingenta, Scott held multiple roles at Pearson, Amplify Learning and McGraw-Hill Education where he drove key product lines and strategy, executed on customer implementations and transformational initiatives and managed teams including product management, marketing, operations, and technology.

Martyn Rose, Chairman of Ingenta, commented:

“Scott Winner has demonstrated his skills in driving a company vision, crafting a strategy, and in developing strong partnerships with customers and other key stakeholders within the business. These skills will be critical as we look forward to building on the work he has already done improving the operational efficiency of the business. The Board believes Scott is the right appointment to drive sales and profitability into the future.”

For further information please contact:

Ingenta plc, Tel: 01865 397 800

Scott Winner, Jon Sheffield

Cenkos Securities plc, Tel: 0207 397 8900

Nicholas Wells, Harry Hargreaves