

31 October 2018

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

Appointment of Director

Following the Company's announcement dated 3 October 2018, the Company is pleased to confirm that Scott Winner has now been formally appointed to the Board, and makes the following disclosures in accordance with Schedule 2(g) of the AIM Rules for Companies:

Full name (age)	Current directorships:	Previous directorships / partnerships (over the last five years):
Gregory Scott Winner (50)	VISTA Computer Services, LLC. VISTA North America Holdings, Ltd. Winner Consultancy	None

As at today's date, Mr Winner holds 20,000 vested options over ordinary shares of 10p each in the capital of the Company. There are no further disclosures to be made in respect of the appointment of Mr Winner.

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