Ingenta plc

Transaction in Own Shares

Total Voting Rights

Ingenta plc ("Ingenta" or the "Company"), a leading provider of software and services to the global publishing industry, announces that, on 14 November 2019, it purchased 36,104 ordinary shares of 10p each in the capital of the Company ("Ordinary Shares") at a price of 82 pence per Ordinary Share. The Company purchased these Ordinary Shares through Cenkos Securities plc acting as its broker, and the shares acquired will be held in treasury.

Date of purchase: 14 November 2019
Total Ordinary Shares purchased: 36,104
Price paid per Ordinary Share: 82 pence per share
Venue where Ordinary Shares are traded: AIMX

Following the above purchases, the Company’s issued share capital comprises 16,919,609 Ordinary Shares, of which 66,104 Ordinary Shares are held treasury. The Company therefore has a total of 16,853,505 voting rights, which may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

The Company confirms that no further market purchases shall be made pursuant to the share buyback programme announced on 10 October 2019. Should the Company seek to extend the share buyback programme, a further announcement will be made as appropriate.

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