

10 December 2019

Ingenta plc

(the "Company")

Grant of Options

The Company notifies that, on 9 December 2019, it has made the following grants of options over ordinary shares of 10 pence each ("Options") under the Company's EMI share option scheme to Scott Winner, Chief Executive Officer of the Company, and Jon Sheffield, Chief Financial Officer of the Company, in order to incentivise delivery of the strategic goals of the business. Details of the grants are set out below:

Name	New Options granted
Jon Sheffield	204,082
Scott Winner	340,136

The Options will vest in three years' time subject to achievement of EBITDA performance targets set by the Board. The exercise price for the Options has been set at 73.5 pence per share, being the closing middle market price on the reference date for the option grant.

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

ANNEX

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Jon Sheffield	
2	Reason for the notification		
a)	Position/status	Chief Financial Officer	
b)	Initial notification /Amendment	Initial	
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	Options over ordinary Shares of 10p each	
	Identification code	ISIN: GB00B3BDTG73	
b)	Nature of the transaction	Grant of options	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		-	204,082
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	9 December 2019	
f)	Place of the transaction	Outside trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Scott Winner	
2	Reason for the notification		
a)	Position/status	Chief Executive Officer	
b)	Initial notification /Amendment	Initial	
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	Options over ordinary Shares of 10p each ISIN: GB00B3BDTG73	
b)	Nature of the transaction	Grant of options	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		-	340,136
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	9 December 2019	
f)	Place of the transaction	Outside trading venue	