

1 April 2020

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

Directorate Change

Ingenta plc (AIM: ING), a leading software and services provider to the publishing and media industry, is pleased to announce the appointment of Sebastian White as Non-Executive Director with immediate effect. Max Royde has stepped down as Non-Executive Director, also with immediate effect.

Sebastian is currently Investment Director of Kestrel Partners LLP ("Kestrel"), having joined in 2017, and previously spent 14 years as Mergers and Acquisitions Director at Alternative Networks plc, an AIM-quoted communications and hosting provider to the mid-market. Sebastian is also a Non-Executive Director of IDE Group Holdings plc.

Martyn Rose, Chairman said "I have enjoyed working with Max over the last four years and thank him for his contribution to the Company. I look forward to working with Sebastian as a representative of one of our largest shareholders."

As at today's date, Kestrel holds a total of 4,601,754 ordinary shares of 10 pence each in the capital of the Company ("Ordinary Shares"), representing approximately 27.3 per cent. of the Company's issued share capital.

The disclosures required by Schedule 2(g) of the AIM Rules for Companies in respect of Sebastian's appointment are set out in the appendix to this announcement.

For further information contact:

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Appendix – Regulatory Disclosures

Full name (age)

Sebastian Jake Golder White (49)

Current directorships:

IDE Group Holdings plc

Previous directorships / partnerships (in the last five years):

None

As at today's date, Sebastian is deemed to hold a beneficial interest in 3,468 Ordinary Shares. As Sebastian is deemed to hold managerial responsibilities at Kestrel, Kestrel is deemed to be a person closely associated with Sebastian.

There are no further disclosures pursuant to Schedule 2(g) of the AIM Rules for Companies to be made in respect of Sebastian's appointment.