

15th June 2020

Ingenta plc

Directors' Dealings

Ingenta plc (LSE: ING, "Company" or "Ingenta") received notification on 15 June 2020 from Kestrel Partners LLP ("Kestrel") that on the 12 June 2020 it purchased, on behalf of its discretionary clients, an aggregate of 25,000 ordinary shares of 10p each ("Shares") in the Company at an average price of £0.45 per share for accounts managed by Kestrel.

Mr Sebastian White is a Senior Investment Director at Kestrel. He does not have any beneficial interest in Kestrel or in any of Kestrel's clients

Following this transaction, Kestrel indirectly holds voting rights over 4,626,754 Shares in the Company, which represents 27.45 per cent of the Company's issued share capital.

Kestrel's interest in the Shares in the Company is held through the following nominees:

Holding type	Nominee	No. of shares	% of issued share capital
Indirect	Bank of New York Nominees Ltd	3,440,983	20.41%
Indirect	JIM Nominees Limited	36,481	0.22%
Indirect	Bank of New York Nominees Ltd	1,149,290	6.82%

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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	Kestrel Partners LLP
2	Reason for the notification	
a)	Position/status	Person closely associated with Sebastian White, Non-Executive Director

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	10p Ordinary Shares ISIN: GB00B3BDTG73				
b)	Nature of the transaction	Purchase				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 0.45</td> <td>25,000 Shares</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 0.45	25,000 Shares
Price(s)	Volume(s)					
GBP 0.45	25,000 Shares					
d)	Aggregated information - Aggregated volume - Price	25,000 @ £0.45 for total consideration £11,250.00				
e)	Date of the transaction	12-06-2020				
f)	Place of the transaction	London Stock Exchange				