

4 June 2021

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

Directorate Change

Ingenta plc (AIM: ING), a leading software and services provider to the publishing and media industry, announces that Henrik Holmström will step down as a non-executive director of the Company following the AGM on the 30 June 2021.

Martyn Rose, Chairman said "I have enjoyed working with Henrik over the last four and a half years and thank him for his contribution to the Company. Henrik provided an expert level of technical oversight on the Ingenta product portfolio and used his extensive experience to help guide our future strategy. On behalf of everyone at Ingenta, we wish Henrik the best of luck in his future endeavours."

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