Ingenta plc

(the "Company")

Dividend Declaration

Further to the announcement of the Company's Interim Results, the Company is pleased to confirm that an interim dividend of 1 penny per share will be paid on 29 October 2021. The ex-dividend date is 30 September 2021 and the associated record date for the interim dividend will be 1 October 2021.

The Interim Results Announcement is available to view on the Company's website at www.ingenta.com.

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