

21 September 2017

**Ingenta plc**

(the "Company")

**Grant of Options**

The Company notifies that, on 18 September 2017, it granted a total of 65,000 options over ordinary shares of 10 pence each ("Options") under the Company's EMI share option scheme to Jon Sheffield and Kathryn Layland in order to incentivise delivery of the strategic goals of the business. Details of the grants are set out below:

<b>Name</b>	<b>Existing Options held</b>	<b>New Options granted</b>
Jon Sheffield	15,000	35,000
Kathryn Layland	-	30,000

The Options will vest in three equal tranches on 31 December 2018, 31 December 2019 and 31 December 2020, subject to achievement of financial performance targets set by the Board. The exercise price for the Options has been set at £1.56, being the closing mid-market price on the date of grant.

**For further information please contact:**

David Montgomery  
Jon Sheffield  
Ingenta plc, Tel: 01865 397 800

Nicholas Wells  
Elizabeth Bowman  
Cenkos Securities plc, Tel: 0207 397 8900

## ANNEX

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Jon Sheffield	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Chief Financial Officer	
b)	Initial notification /Amendment	Initial	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Ingenta plc	
b)	LEI	213800QU4IVLTQZL3T37	
<b>4</b>	<b>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</b>		
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)
		-	35,000
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	2017-09-18	
f)	Place of the transaction	Outside trading venue	

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Kathryn Layland	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Executive Vice President of Business Development	
b)	Initial notification /Amendment	Initial	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Ingenta plc	
b)	LEI	213800QU4IVLTQZL3T37	
<b>4</b>	<b>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</b>		
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)
		-	30,000
d)	Aggregated information  - Aggregated volume  - Price	N/A	
e)	Date of the transaction	2017-09-18	
f)	Place of the transaction	Outside trading venue	