

30 June 2021

## **Ingenta plc**

("Ingenta" or the "Company")

### **Director/PDMR Shareholding**

Ingenta plc (AIM: ING), a leading provider of software and services to the global publishing industry, received notification on 30 June 2021 from Kestrel Partners LLP ("Kestrel"), a person closely associated with Mr Sebastian White, a non-executive director of the Company, that following an agreement by Kestrel to transfer its Inheritance Tax Solutions business to a third party, it has ceased to have management control over 1,481 ordinary shares of 10p each in the Company ("Shares"). There has been no change in the ultimate beneficial ownership of these Shares. Kestrel will therefore no longer include these Shares in any future notifications of its interests. The notification also included the details set out below.

Mr White is a Partner of and holds a beneficial interest in Kestrel. Mr White has no beneficial interest in any of Kestrel clients and, therefore, no direct beneficial interest in the Company.

Following this notification, Kestrel's clients hold 4,635,273 ordinary shares in the Company, therefore, in aggregate, Kestrel indirectly holds voting rights over 4,635,273 ordinary shares in the Company, representing 28.03 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	20.81%
Indirect	JIM Nominees Limited	35,000	0.21%
Indirect	Bank of New York Nominees Ltd	1,159,290	7.01%

For further information contact:

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### **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

<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Person closely associated with Sebastian White, Non-Executive Director	
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	10p Ordinary Shares  ISIN: GB00B3BDTG73	
b)	Nature of the transaction	Transfer Out of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£Nil	1,481 Shares
d)	Aggregated information  - Aggregated volume  - Price	N/A single transaction  N/A single transaction  N/A single transaction	
e)	Date of the transaction	30-06-2021	
f)	Place of the transaction	Outside of a trading venue	