

31 January 2022

Ingenta plc

Director/PDMR Shareholding

Ingenta plc (AIM: ING), a leading provider of software and services to the global publishing industry, received notification on 28 January 2022 from Kestrel Partners LLP (“Kestrel”), a person closely associated with Mr Sebastian White, a non-executive director of the Company, that on 27 January 2022 it transferred, on behalf of its discretionary clients, an aggregate of 35,000 ordinary shares of 10p each (“Shares”) in the Company at an average price of £0.88 per share between accounts managed by Kestrel.

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

Following this transaction, Kestrel continues to indirectly hold voting rights over 4,635,273 Shares in the Company, which represents 28.38 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	Number of Shares	% of issued share capital
Indirect	Bank of New York Nominees Ltd	3,475,983	21.28%
Indirect	Bank of New York Nominees Ltd	1,159,290	7.10%

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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
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	Transfer between Kestrel clients				
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 0.88</td> <td>35,000 Shares</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 0.88	35,000 Shares
Price(s)	Volume(s)					
GBP 0.88	35,000 Shares					
d)	Aggregated information - Aggregated volume - Price	35,000 @ £0.88 for total consideration £30,800.00				
e)	Date of the transaction	27 January 2022				
f)	Place of the transaction	London Stock Exchange				