

21 September 2020

Ingenta plc
(the "Company")

Dividend Declaration

Further to the announcement of the Company's Interim Results, the Company is also pleased to confirm that an interim dividend of 1.5 pence per share will be paid on 2 November 2020. The ex-dividend date is 1 October 2020 and the associated record date for the final dividend will be 2 October 2020.

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

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