

30 December 2016

Ingenta plc

("Ingenta" or the "Company", LSE: ING.L)

Directors' Dealings

The Company received notification on 29 December 2016 from Alan Boyd Moug that, on 29 December 2016, he sold 18,700 ordinary shares of 10 pence each in the capital of the Company at 165 pence per share. Following this transaction, Alan Moug holds 583,095 shares in the Company, representing approximately 3.4% of the total issued shares in the Company.

The notification below, made in accordance with the requirements of the Market Abuse Regulation, provides further detail on the transactions made by Alan Boyd Moug

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Alan Boyd Moug
2	Reason for the notification	
a)	Position/status	Director of Ingenta plc – PDMR
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Ingenta plc
b)	LEI	N/A
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	Ordinary shares of £0.10 each ISIN: GB00B3BDTG73
b)	Nature of the transaction	Sale of ordinary shares of £0.10 each

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£1.65</td> <td>18,700</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.65	18,700
Price(s)	Volume(s)					
£1.65	18,700					
d)	Aggregated information - Aggregated volume - Price	Total 18,700 shares @ GBP 165 pence				
e)	Date of the transaction	29 December 2016				
f)	Place of the transaction	XLON				

For further information, contact:

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