

The Board has commenced a search for a replacement for Alan and looks forward to updating investors in due course. In the intervening period Alan will continue to fulfil his responsibilities which include preparation of the Annual Report and Accounts, and the conclusion of the 2017 budgeting process. Alan will oversee the handover to his replacement and will be available after the end of this year to provide support for the audit process up to the announcement of the 2016 full year results.

Martyn Rose, Chairman, commented "I would like to thank Alan for a long period of dedicated service to Ingenta plc. He has been a knowledgeable presence on the plc

Ingenta plc, Tel: 01865 397 800

David Montgomery

Cenkos Securities plc, Tel: 0207 397 8900

Nicholas Wells, Elizabeth Bowman

This announcement contains inside information.