

11 October 2019

Ingenta plc

Transaction in Own Shares

Total Voting Rights

Ingenta plc ("**Ingenta**" or the "**Company**"), a leading provider of software and services to the global publishing industry, announces that, on 10 October 2019, it purchased 30,000 ordinary shares of 10p each in the capital of the Company ("**Ordinary Shares**") at a price of 67.98 pence per Ordinary Share. The Company purchased these Ordinary Shares through Cenkos Securities plc acting as its broker, and the shares acquired will be held in treasury.

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|---|-----------------------|
| Date of purchase: | 10 October 2019 |
| Total Ordinary Shares purchased: | 30,000 |
| Price paid per Ordinary Share: | 67.98 pence per share |
| Venue where Ordinary Shares are traded: | AIMX |

Following the above purchases, the Company's issued share capital comprises 16,919,609 Ordinary Shares, of which 30,000 Ordinary Shares are held treasury. The Company therefore has a total of 16,889,609 voting rights, which may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

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