

10 December 2019

Ingenta plc

Details of the grants are

set out below:

Name

New Options granted

Jon Sheffield

ANNEX

Template for 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	Jon Sheffield	
2	Reason for the notification		
a)	Position/status	Chief Financial Officer	
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	Options over ordinary Shares of 10p each	
	Identification code	ISIN: GB00B3BDTG73	
b)	Nature of the transaction	Grant of options	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		-	204,082
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	9 December 2019	
f)	Place of the transaction	Outside trading venue	

