

21 September 2017

Ingenta plc

(the "Company")

Grant of Options

The Company notifies that, on 18 September 2017, it granted a total of 65,000 options over ordinary shares of 10 pence each ("Options") under the Company's EMI share option scheme to Jon Sheffield and Kathryn Layland in order to incentivise delivery of the strategic goals of the busTw ()T1d ()TjETEMC /P #MCID 13
Ingenta plc, Tel: 01865 397 800

Nicholas Wells
Elizabeth Bowman
Cenkos Securities plc, Tel: 0207 397 8900

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

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Details of the person discharging managerial responsibilities / person closely associated

a)