

30 June 2021

Ingenta plc

("Ingenta" or the "Company")

Director/PDMR Shareholding

Ingenta plc (AIM: ING), a leading provider of software and services to the global publishing industry, received notification on 30 June 2021 from Kestrel Partners LLP ("Kestrel"), a person closely associated with Mr Sebastian White, a non-executive director of the Company, that following an agreement by Kestrel to transfer its Inheritance Tax Solutions business to a third party, it has ceased to have management control over 1,481 ordinary shares of 10p each in the Company ("Shares"). There has been no change in the ultimate beneficial ownership of these Shares. Kestrel will therefore no longer include these Shares in any future notifications of its interests. The notification also included the details set out below.

Mr White is a Partner of and holds a beneficial interest in Kestrel. Mr White has no beneficial interest in any of Kestrel clients and, therefore, no direct beneficial interest in the Company.

2	Reason for the notification		
a)	Position/status	Person closely associated with Sebastian White, Non-Executive Director	
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 Identification code	10p Ordinary Shares ISIN: GB00B3BDTG73	
b)	Nature of the transaction	Transfer Out of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£Nil	1,481 Shares
d)	Aggregated information - Aggregated volume - Price	N/A single transaction N/A single transaction N/A single transaction	
e)	Date of the transaction	30-06-2021	
f)	Place of the transaction	Outside of a trading venue	