For further information please contact:

Ingenta plc Tel: 01865 397 800

Scott Winner / Jon Sheffield

Cenkos Securities plc Tel: 0207 397 8900

Katy Birkin / Callum Davidson

Cenkos, which is authorised and regulated by the Financial Conduct Authority, is acting for the Company and for no one else in connection with the Tender Offer and will not be responsible to anyone other than the Company for providing the protections afforded to customers of Cenkos or for affording advice in relation to the Tender Offer, the contents of this announcement or any transaction, arrangement or other matter referred to in the Circular.

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 dosely associated		
a)	Name	Martyn Rose and M C Rose & J Sykes as Trustees of the MC Rose Settlement No 1	
2	Reason for the notification		
a)	Position/status	Chairman	
b)	Initial notification / Amendment	Initial	
3	Details of the issuer, emission auctioneer or auction monito	n allowance market participant, auction platform,	
a)	Name	Ingenta plc	
b)	Ш	213800QU4IVLTQZL3T37	
4	` '	section to be repeated for (i) each type of instrument; (ii) each date; and (iv) each place where transactions have	
a)	Description of the financial instrument, type of	O	

instrument, type or instrument

	Identification code			
b)	Nature of the transaction	Sale of Ordinary Shares pursuant to the Tender Offer		offer
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£1.15	510,995	
d)	Aggregated information	N/A -single transa	ction	•
	- Aggregated volume			
	- Price			
e)	Date of the transaction	11 November 202	2	
f)	Place of the transaction	XOFF		

1	Details of the person dis	charging managerial responsibilities / person dosely associated
a)	Name	Kestrel Partners LLP
2	Reason for the notification	on
a)	Position/status	Person closely associated with Sebastian White, Non- Executive Director
b)	Initial notification / Amendment	Initial
3	Details of the issuer, emi auctioneer or auction mo	ission allowance market participant, auction platform, onitor
a)	Name	Ingenta plc
b)	Ш	213800QU4IVLTQZL3T37

Details of the transaction(s): section to be repeated for (i) each tyTET4(t)-2(o)6be)6)(r)1€

b)	Nature of the transaction	Sale of Ordinary Shares pursuant to the Tender Offer	
c)	Price(s) and volume(s)	Price(s) £1.15	Volume(s) 1,046,409
d)	Aggregated information - Aggregated volume - Price	N/A -single transac	tion
e)	Date of the transaction	11 November 2022	
f)	Place of the transaction	XOFF	

1	Details of the person dis	Details of the person discharging managerial responsibilities / person dosely associated		
a)	Name	Mark Rowse		
2	Reason for the notificat	ion		
a)	Position/status	Non-executive Director		

b)

c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£1.15	48,430	
d)	Aggregated information	N/A -single transa	N/A -single transaction	
	- Aggregated volume			
	- Price			
e)	Date of the transaction	11 November 202	2	
f)	Place of the transaction	XOFF		