

For filings with the FCA include the annex  
 For filings with issuer exclude the annex

**TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>**

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: <sup>ii</sup>	Ingenta PLC
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2 Reason for the notification (please tick the appropriate boxes):

An acquisition or disposal of instruments with similar economic effect to qualifying financial instrum	<input type="checkbox"/>
Other (please specify):	<input type="checkbox"/>

3. Full name of person(s) subject to the notification obligation:<sup>iii</sup> 4. Full name of shareholder (if different from 3.):  
Kestrel Partners

iv	Kestrel Opportunities, a cell of Guernsey Portfolios PCC Ltd (through BNY Mellon Nominees Limited) and various other clients of Kestrel Partners LLP (through JIM Nominees Ltd and Bank of New York Nominees Limited)
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5. Date of the transaction and date on which the threshold is crossed or reached: <sup>v</sup>	17 June 2016
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6. Date on which issuer notified:

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**8. Notified details:**

**A: Voting rights attached to shares** <sup>viii, ix</sup>

<b>Class/type of shares</b>	<b>Situation previous to the triggering</b>
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if possible using the ISIN CODE

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<b>9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup></b>
Indirect – BNY Mellon Nominees Limited – 3,146,540 Shares. 19.28% of voting rights Indirect – Bank of New York Nominees Limited – 766,160 Shares. 4.69% of voting rights Indirect – JIM Nominees Limited – 220,050 Shares. 1.35% of voting rights

<b>Proxy Voting:</b>	
<b>10. Name of the proxy holder:</b>	
<b>11. Number of voting rights proxy holder will cease to hold:</b>	
<b>12. Date on which proxy holder will cease to hold voting rights:</b>	

**13. Additional information:**

Disclosure based on Total voting rights of 16,319,609  
The indirect voting rights held under (9) relate to shares held in client portfolios managed by

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