

21 November 2016

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Ingenta plc

Directors' Dealings

Ingenta plc (LSE:ING, "Company" or "Ingenta") received notification on 21 t á

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%	8YhU]g'cZ'h\Y'dYfgcb'X]gW\Uf []b [' a UbU [Yf]U'fYgdcbg]V]]h]Yg'#dYfgcb'W'cgY'm'UggcW]UhYX'					
a)	Name	Kestrel Partners LLP				
&	FYUgcb'Zcf'h\Y'bchZ]WUh]cb'					
a)	Position/status	PCA – Matthew Max Edward Royde (non-executive director Ingenta plc)				
b)	Initial notification /Amendment	Initial				
'	8YhU]g'cZ'h\Y]gg i Yfz'Y a]gg]cb'U''c kUbWY' a Uf_Yh'dUfh]W]dUbhž'U i Wh]cb'd'UhZcf a ž' U i Wh]cbYYf'cf'U i Wh]cb' a cb]hcf'					
a)	Name	Ingenta plc				
b)	LEI					
(8YhU]g'cZ'h\Y'hfUbgUWh]cb]gl.'gYWh]cb'hc'VY'fYdYUhYX'Zcf'f]L'YUW\ 'hmdY'cZ']bghf i a Ybh/'f]]L' YUW\ 'hmdY'cZ'hfUbgUWh]cb/'f]]L' YUW\ 'XUhY/'UbX'f]jL'YUW\ 'd'UWY'k \YfY'hfUbgUWh]cbg'\U jY' VYYb'WcbX i WhYX''					
a)	Description of the financial instrument, type of instrument Identification code	10p Ordinary Shares ISIN: GB00B3BDTG73				
b)	Nature of the transaction	Purchase				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 1.65</td> <td>25,000 Shares</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 1.65	25,000 Shares
Price(s)	Volume(s)					
GBP 1.65	25,000 Shares					
d)	Aggregated information - Aggregated volume - Price	Total 25,000 shares @ GBP 1.65				

e)