

19 September 2017

Ingenta plc

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Ingenta plc (LSE:ING, %Company+!+Ingenta+) received notification on 18 September 2017 from Kestrel Úæç^!•ŠŠÚ^Š^•ç^!+Dí@æ^ } Á 18 September 2017 it acquired, on behalf of its discretionary clients, 20,000 ordinary shares of 10p ^æ&@çU@æ^•Dí in the Company at a price of £1.52 per share. The notification also included the matters set out below.

Kestrel is the investment manager to Kestrel Opportunities, a cell of Guernsey Portfolios PCC Limited 0S^•ç^!ÁU]] [|ç } ää•Dæ ä çæä ~•Á @!Áä } •É ç Á ä &[•^!Á^æ^•Á Á indirect Shares and voting rights in the Company that are managed by Kestrel on a discretionary basis.

Mr. Royde is a partner of, and holds a beneficial interest in Kestrel. Mr. Royde is also a shareholder in S^•ç^!ÁU]] [|ç } ää•Áæ ä Á ç @!^-[|^Á^Á^ { ^áÁ^ Á ç^ Á ç^ Á ^ çäçä ç^!^•ç^ Á ç^ Á S^•ç^!ÁU]] [|ç } ää•ç^ entire legal holding in Ingenta.

Prior to this purchase of Shares, Kestrel on a combined basis indirectly held Shares and voting rights over 4,494,254 Shares in the Company.

Of the Shares purchased, 17,000 were acquired on behalf of Kestrel Opportunities and following this transaction, Kestrel Opportunities holds (and consequently Mr. Royde is deemed to have a beneficial interest in) 3,415,733 Shares in the Company. The remaining 3,000 Shares were purchased on behalf [-S^•ç^!ç^ Á @!Áä &^ ç^ } æ^ Áä } •É ç Á ç ç^!ÁU] [^ á^ Á ç^ Á [Á^ } çäçä ç^!^•ç^ Á ç^ ÁU]] [|ç } ää•ç^ transaction, hold a further 1,098,521 Shares in the Company.

Following this transaction and on a combined basis, Kestrel indirectly holds voting rights over 4,514,254 Shares in the Company, which represents approximately 26.68% per cent of the Company's issued share capital.

Kestrelç interest in the Shares in the Company is held through the following nominees:

| Holding type | Nominee | No. of shares | % of issued share capital |
|--------------|-------------------------------|---------------|---------------------------|
| Indirect | Bank of New York Nominees Ltd | 3,415,733 | 20.19% |
| Indirect | JIM Nominees Limited | 281,531 | 1.66% |
| Indirect | Bank of New York Nominees Ltd | 816,990 | 4.83% |

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ANNEX

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| f) | Place of the transaction | London Stock Exchange |