

18 April 2019

Ingenta plc
(the "Company")

Dividend Declaration

Posting of Annual Report and Accounts and Notice of AGM

The Company confirms that its Annual Report and Accounts and notice of Annual General Meeting have now been posted
8100 Alec Issigonis Way, Oxford, OX4 2HU at 10.00am on Thursday 23 May 2019.

Further to the _____, the Company is also pleased to confirm that the final dividend of 1.5 pence per share will be paid on 28 June 2019, subject to shareholder approval at the forthcoming AGM. The ex-dividend date is 30 May 2019 and the associated record date for the final dividend will be 31 May 2019.