

4 June 2020

Ingenta plc
("Ingenta" or the "Company")

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 ("**AGM**") have today been posted to shareholders. The AGM will be held at the Company's head office, 8100 Alec Issigonis Way, Oxford, OX4 2HU at 10.00am on 30 June 2020.

The Annual Report and Accounts and notice of AGM are also available to view on the Company's website at www.ingenta.com.