

**27 April 2018**

**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 ("AGM") have now 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 Thursday 24 May 2018.

Further to the announcement of the Company's Final Results, the Company is also pleased to confirm that the final dividend of 1.5 pence per share will be paid on 29 June 2018, subject to shareholder approval at the forthcoming AGM. The ex-dividend date is 31 May 2018 and the associated record date for the final dividend will be 1 June 2018.

The Annual Report and Accounts and notice of AGM are also available to view on the Company's website at [www.ingenta.com](http://www.ingenta.com).

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