

10 May 2016

**Publishing Technology plc**  
**(the "Company")**

Result of AGM

Change of Name to Ingenta plc

The Company is pleased to announce that at the Annual General Meeting, held today at 10.30am, all resolutions were duly passed. Accordingly, further to previous announcements, the Company's name will be changed to Ingenta plc.

The change of name is expected to take effect from 12 May 2016, and on the following day the Company's London Stock Exchange Tradable Instrument Display Mnemonic ("TIDM") will also be changed to ING. Ingenta plc shares will continue to be traded on the AIM market of the London Stock Exchange.

As confirmed previously, the Company's website address has been changed to [www.ingenta.com](http://www.ingenta.com).

Shareholdings are unaffected by the name change, and existing share certificates should be retained, as they will remain valid for all purposes. Any new share certificates issued after the Certificate on Change of Name is received from Companies House will bear the name Ingenta plc.

Martyn Rose, Chairman, commented "I am delighted with the corporate rebrand which has received an immensely positive reaction from customers and staff and blends our corporate identity with a seamless presentation of our full product set. I am also pleased to report, after the first third of the year, that the Company remains on track to meet market expectation and return to profitability in 2016."

For further information please contact:

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