

For filings with the FCA include the annex
 For filings with issuer exclude the annex

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ⁱⁱ	Ingenta PLC
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2 Reason for the notification (please tick the appropriate boxes):

An acquisition or disposal of instruments with similar economic effect to qualifying financial instrum	<input type="checkbox"/>
Other (please specify):	<input type="checkbox"/>

3. Full name of person(s) subject to the notification obligation:ⁱⁱⁱ

Kestrel Partners
 (if different from 3.):

iv	Kestrel Opportunities, a cell of Guernsey Portfolios PCC Ltd (through BNY Mellon Nominees Limited) and various other clients of Kestrel Partners LLP (through JIM Nominees Ltd and Bank of New York Nominees Limited)
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5. Date of the transaction and date on which the threshold is crossed or reached: ^v	17 June 2016
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6. Date on which issuer notified:

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8. Notified details:

A: Voting rights attached to shares ^{viii, ix}

Class/type of shares	Situation previous to the triggering
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if possible using the ISIN CODE

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9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}
Indirect – BNY Mellon Nominees Limited – 3,146,540 Shares. 19.28% of voting rights Indirect – Bank of New York Nominees Limited – 766,160 Shares. 4.69% of voting rights Indirect – JIM Nominees Limited – 220,050 Shares. 1.35% of voting rights

Proxy Voting:	
10. Name of the proxy holder:	
11. Number of voting rights proxy holder will cease to hold:	
12. Date on which proxy holder will cease to hold voting rights:	

13. Additional information:

Disclosure based on Total voting rights of 16,319,609
The indirect voting rights held under (9) relate to shares held in client portfolios managed by

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