

3 June 2024

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

Director/PDMR Shareholding

Ingenta plc (AIM: ING), a leading software and services provider to the publishing and media industries, announces that it received notification on 31 May 2024 from Kestrel Partners LLP ("Kestrel"), a person closely associated with Sebastian White, Non-executive Director of the Company, that on the same date it sold, on behalf of its discretionary clients, 100,000 ordinary shares of 10p each in the Company ("Ordinary Shares") at a price of £1.3972 per Ordinary Share.

Mr Sebastian White is a partner of, and holds a beneficial interest in, Kestrel. Mr White has no beneficial interest in any of Kestrel's clients and therefore, no direct beneficial interest in the Company.

Following this transaction, Kestrel indirectly holds voting rights over 3,263,864 Ordinary Shares, representing 22.45 per cent of the Company's issued share capital.

Kestrel's interest in Ordinary Shares is held through the following nominees:

Holding type	Nominee	No. of shares	% of issued share capital
Indirect	Bank of New York Nominees Ltd	2,447,556	16.83%
Indirect	Bank of New York Nominees Ltd	816,308	5.62%

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Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Kestrel Partners LLP	
2	Reason for the notification		
a)	Position/status	Person closely associated with Sebastian White, Non-Executive Director	
b)	Initial notification /Amendment	Initial	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Ingenta plc	
b)	LEI	213800QU4IVLTQZL3T37	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	10p Ordinary Shares	
	Identification code	ISIN: GB00B3BDTG73	
b)	Nature of the transaction	Sale	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		GBP 1.3972	100,000
d)	Aggregated information		
	- Aggregated volume	N/A single transaction	
	- Price	N/A single transaction	
e)	Date of the transaction	31-05-2024	
f)	Place of the transaction	London Stock Exchange	