

7 April 2017

Ingenta plc
(the "Company")

Dividend Declaration and notice of AGM

Further to the announcement of the Company's Final Results, the Company is pleased to confirm that a final dividend of 1 pence per share will be paid on the 16 June 2017, subject to shareholder approval at the forthcoming Annual General Meeting ("AGM"). The ex-dividend date is 25 May 2017 and the associated record date for the final dividend will be 26 May 2017.

The AGM will be held at the Company's head office, 8100 Alec Issigonis Way, Oxford, OX4 2HU at 10.30am on Wednesday 31 May 2017. Details will be set out in th