

The following amendment has been made to the Directorate Change announcement released on 1 August 2016 at 7am under RNS No 7372F.

“As at the date of this announcement Kestrel Partners LLP, a company managed by Mr Royde, holds 4,398,973 ordinary shares (26.0 per cent.) in the Company rather than the 4,325,050 ordinary shares (25.6 per cent) stated.”

All other details remain unchanged.

The full amended text is shown below.

1 August 2016

**YbU dW**

(**YbU** or the **7c a dUbm**)

**5ddc]b a Yb cZ 8]fYWhc fg**

Ingenta plc (AIM: ING.L), a leading provider of world-class software and services to the global publishing industry, is pleased to confirm the appointments of Max Royde and Henrik Holmström to the board of the Company as Non-Executive Directors with immediate effect.

Max is a partner at Kestrel Partners LLP, a London based fund management business. He is also a non-executive director of Gresham Computing plc. Henrik was previously Chief Technology Officer at Atex Media Limited having founded Polopoly AB in 2000 and sold the business to Atex in 2008.

**cf Zi fh Yf ]bZcf a Uh]cb d YUg Y WcbhUWh.**

**Yb U d Wz HY . \$%, \* ) ' - + , \$\$**  
Alan Moug

**7Yb\_cg GYWi fh]Yg d Wz HY . \$\$+ ' - + , - \$\$**  
Nicholas Wells, Elizabeth Bowman

**5ddYbX]I**

**i bU a Y f 5 [ YL**

Matthew Max Edward  
Royde (44)

**7 i ffYbh X]fYWhc fg \ ]dg#dUfhbYfg \ ]dg.**

AITrackRecord Limited  
Charles Connell & Company (Holdings)  
Limited  
Elms Road Capital Limited  
Gresham Computing plc  
Kestrel Partners LLP  
Kestrel Investment Partners LLP  
Track Record Holdings Limited

**DfY j]c i g X]fYWhc fg \ ]dg.**

Renovo plc  
Ultimate Finance Holdings  
Limited  
Coretx Holdings Plc  
.

Bo Henrik Holström (51)

Archiwwe AB (Sweden)

Futurniture AB (Sweden)  
Polopoly AB (Sweden)

As at the date of this announcement Kestrel Partners LLP, a company managed by Mr Royde, holds 4,398,973 ordinary shares in the Company, representing approximately 26 per cent of the issued share capital.

Max Royde was appointed as a director of Hotel Buyer Limited on 10 October 2000 and resigned on 10 May 2005. On 31 May 2005, the company passed an extraordinary resolution to put the company into members' voluntary liquidation. The company was dissolved on 26 January 2008.

There are no further disclosures to be made in accordance with paragraph (g) of Schedule Two of the AIM rules for Companies in respect of Max Royde and Henrik Holmström's appointments.