



NOVENTA LIMITED

("Noventa" or the "Company")

[AIM: NVTA]

DIRECTOR / PDMR SHAREHOLDING

The Company has been informed that on 7 June 2007 Investec Trust (Guernsey) Limited re 2726 acquired 10,000 Ordinary shares of 0.04p each in the Company at a price of 143p per share. Clinton Wood, Non-Executive Chairman of the Company, is a potential beneficiary of this trust. Following this purchase Mr Wood is interested in 623,249 Ordinary shares representing 1.8% of the Company's issued share capital.

8 June 2007