



NOVENTA LIMITED

("Noventa" or the "Company")

[AIM: NVTA]

## DIRECTORATE CHANGE

Further to the announcement dated 16 February 2010, Noventa is pleased to confirm that Patrick Lawless joined the Board of Noventa plc on 19 April 2010. On the same day, he commenced his role as Chief Operating Officer; he will assume the role of Group Chief Executive Officer sometime before the end of June 2010.

22 April 2010

**For further information please contact:**

Eric F. Kohn TD  
Chairman  
Noventa Limited  
+41 22 8500560  
+41 79 5030150  
[www.noventa.net](http://www.noventa.net)

Nick Harriss/Emily Staples  
Religare Capital Markets (Nomad)  
+44 20 7444 0800

Daniel Briggs  
Religare Capital Markets (Broker)  
+44 20 7444 0500