



## NOVENTA LIMITED

("Noventa" or the "Company")

[AIM: NVTA]

### APPOINTMENT OF DIRECTOR

The Board of Noventa announces the appointment of Mr. Eric F Kohn, which takes effect from Monday 29 June 2009.

ERIC F KOHN, TD, BSc, FCIM, FCMI, FInstD, aged 64, is a UK and Swiss citizen. He obtained a BSc in Natural Sciences from the University of Glasgow. He is a Fellow of the British Institute of Management, the Chartered Management Institute, the Chartered Institute of Marketing and the Institute of Directors

He has had thirty years of experience in industrial marketing, manufacturing and management as well restructuring of Private and Public Companies in Europe and the US.

He has been the Managing Partner at Barons Financial Services an Advisory Investment Banking Firm since its foundation in 1987, and is a Director of Avcorp Industries Inc, a Canadian Aerospace Manufacturer listed on the Toronto Stock Exchange.  
Directorships in the past 5 years

#### **Current Directorships:**

Barons Financial Services SA (Switzerland)  
Barons Financial Services (UK) Ltd \*  
Barons Financial Services Ltd (Bermuda)  
Barons (UK) Ltd  
Barons SA (Switzerland)  
Veterans Aid Ltd  
The Bermuda Society Ltd  
Barons Value Relations Ltd  
EKAS Ltd  
Kenetta Ltd  
Magna Investments Plc  
Avcorp Industries Ltd (Canada and quoted on the TSX)  
Club Airways International SA (Switzerland)  
Rhone and Rhine Holdings SA (Switzerland)  
**\*Regulated and Authorised by the Financial Services Authority**

**Past Directorships (last 5 years)**

Club Airways SA (Switzerland)

Omnilabs Group Limited was wound up by way of a members voluntary winding-up on 23 July 2002 while Mr Kohn was still a director of it.

JSP Veritas Limited was wound up by way of a members voluntary winding-up on 30 November 1999 while Mr Kohn was still a director of it.

Aviation Partners Worldwide plc (of which Mr Kohn was a director from 30 May 2002 to 12 June 2002) went into liquidation on 22 November 2002 within 12 months of Mr Kohn ceasing to be a director of it.

Non-executive director of ASR Servotron Ltd, which went into receivership on 23 May 1980 and was wound up on 13 October 1980.

Save for the information disclosed above there is no other information to be disclosed under schedule 2, paragraph (g) of the AIM rules.

29 June 2009

**For further information please contact:**

Clinton Wood

Noventa Limited

+27 (0) 82 880 3392 / +27 (0) 11 823 1400

[www.noventa.net](http://www.noventa.net)

Gerard Kisbey-Green

Investec Investment Banking

+44 (0) 20 7597 5167