



NOVENTA LIMITED

("Noventa" or the "Company")

[AIM: NVT A]

DIRECTORATE CHANGE

Noventa is pleased to announce the appointment of Peter John Cox, aged 55, as an Executive Director of the Company with immediate effect.

Mr. Cox is currently Managing Director of Goldline Global Consulting (Pty) Ltd ("Goldline"), a multi-skilled consulting engineering company serving the mining industry globally. Goldline's activities include, inter alia, management contracts such as operating mines on behalf of owners, ore reserve valuations, feasibility studies and consulting engineering solutions including mine design. Prior to founding Goldline in 1991, Mr. Cox was a Consulting Engineer, General Manager and a director of subsidiary companies for Severin Southern Sphere Mining Ltd – a privately owned mining and exploration company from 1987 until June 1991. Peter is a qualified Civil and Mining Engineer and was first exposed to the tantalite industry at that time as the company owned a tantalite mine. Since then he has had a continuing exposure to the tantalite industry and through Goldline has consulted to and managed tantalite mining operations in Southern Africa.

Commenting on the appointment, Eric Kohn, Chairman of Noventa said:

"We are delighted to welcome Peter to the Board. His expertise in tantalite and mine operation will be invaluable and we are confident that Peter will make an excellent contribution to the Company."

Peter Cox is currently a director of the following companies:

Warmbad Investment Holdings (Pty) Ltd
Goldline Global Consulting (Pty) Ltd
Magnum Tantalite SA (Pty) Ltd
Kindermeiss Holdings (Pty) Ltd
Tantalite Valley Estates (Pty) Ltd
Southern Stone Processors (Pty) Ltd
African Tantalum (Pty) Ltd
Zamex Refineries Ltd
Namibia Tantalite Investments (Pty) Ltd
Equistock Holdings (Pty) Ltd
Minvest Capital Holdings Ltd

There are no further disclosures to be made in accordance with rule 17 and or Schedule Two (g) of the AIM Rules for Companies of the London Stock Exchange in connection with Mr. Cox's appointment.

As at the date of this announcement Peter Cox owned no ordinary shares of £0.0004 each in the issued ordinary share capital of Noventa

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For further information please contact:

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