



**NOVENTA LIMITED**

**(“Noventa” or the “Company”)**

**[AIM: NVTA]**

**DIRECTOR / PDMR SHAREHOLDING**

The Company was informed on 25 September 2007 that Investec Trust (Guernsey) Limited re 2726's shareholding in the ordinary shares of the Company (“Ordinary Shares”) increased by 415,357 Ordinary Shares yesterday. Clinton Wood, Executive Chairman of the Company, is a discretionary beneficiary of this trust. Following this off market purchase Mr Wood is potentially interested in 1,038,606 Ordinary Shares representing 3.0% of the Company's issued share capital.

Furthermore, the trustee of the Noventa Employee Benefit Trust yesterday granted an option over 1,000,000 Ordinary Shares in the Company to Clinton Wood at an option exercise price of 115p per share. This option is exercisable in equal tranches over a four year period commencing 20 September 2008.

25 September 2007

For further information:

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