



NOVENTA LIMITED

("Noventa" or the "Company")

[AIM: NVTA]

GRANT OF OPTIONS

The Company advises that Martin Hinxman, a director, has been granted options over 219,600 ordinary shares in the Company at an option price of 115p per share. The options are subject to the rules of the Unapproved Share Option Plan. These options are exercisable annually in four equal tranches commencing 31 December 2008 and are subject to certain performance criteria being achieved.

In addition to the above, Martin Hinxman holds 93,023 ordinary shares in the Company (i.e. 0.25% of the company's ordinary shares in issue).

15 July 2008

For further information:

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