



NOVENTA LIMITED

(“Noventa” or the “Company”)

[AIM: NVT.A]

Postponement of AGM

Notice is given that the Annual General Meeting of the shareholders of the Company scheduled to take place on 21 July 2009 at 14:00 is postponed to 10 August 2009 at 11:00 and will be held at 47 Esplanade, St Helier, Jersey, Channel Islands.

Notices regarding the postponed Annual General Meeting will be posted to the shareholders of the Company shortly. A copy of the notice can be found on the Company's website at www.noventa.net.

20 July 2009

For further information please contact:

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