



**NOVENTA LIMITED**

**("Noventa" or the "Company")**

**[AIM: NVTA]**

**RESIGNATION OF NOMINATED ADVISER**

The Company announces that its nominated adviser and broker, Investec Bank plc ("Investec"), has tendered its resignation to take effect on 9 August 2009 or such earlier date as may be agreed between Investec and the Company.

The Company is in advanced discussions with a proposed new nominated adviser and a proposed new broker, to be appointed subject to, and following completion of, the relevant due diligence process.

A further announcement will be made by the Company when a new nominated adviser has been appointed.

Under Rule 1 of the AIM Rules, a company's shares will be suspended from trading on AIM if it ceases to have a nominated adviser and the admission of its shares to trading on AIM will be cancelled one month after that suspension if a replacement nominated adviser has not been appointed within that time.

13 July 2009

**For further information please contact:**

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