



## NOVENTA LIMITED

("Noventa" or the "Company")

[AIM: NVTA]

### CHANGES TO NOVENTA'S BOARD OF DIRECTORS ("the Board")

Noventa is pleased to announce the appointment of Clinton Wood as Executive Chairman of Noventa. Since the Group's admission to trading on AIM, Clinton has acted as its non-executive Chairman.

Pursuant to Clinton taking on a full time role at Noventa, he has resigned from The Highland Star Group and ceases to be the nominated representative on the Board of the major shareholder. Alastair Hunter, the other nominated representative of the major shareholder, has, as of yesterday, resigned from the Board. The Board would like to thank Alastair for his tireless and valuable contribution to the development of the business from its inception, over six years ago.

Following Alastair's resignation, Noventa Limited is pleased to announce the appointment of Ronald Victor Emerson to the Board as a Non-Executive Director.

Commenting on the appointment, Clinton Wood, Chairman of Noventa said:

"I am delighted to welcome Ron Emerson as a new member of the board, who together with Peregrine Moncreiffe will be representing the interests of the major shareholder. Ron's wealth of experience will assist with Noventa's continued development."

Ron (60) is a non-executive director of an oil and gas exploration company and an insurance company, where he chairs both audit committees. He is also an Associate Fellow of Said Business School, University of Oxford, where he works with organisations in the areas of leadership and strategic change. He spent five years with Standard Chartered Bank where he was global head of wholesale banking and has been a senior advisor to the Bank of England.

Directorships in the past 5 years

Current Directorships/Partnerships

- Premier Oil plc. Non Executive Director from 2001 to present
- Ace European Group Ltd. Non Executive Director from 2004 to present

## Past Directorships/Partnerships

- Firmbeam Ltd. Director from 1989 to 2002

Save for the information disclosed above there is no other information to be disclosed under schedule two, paragraph (g) of the AIM rules.

25 September 2007

For further information:

Clinton Wood  
Noventa Limited  
+27 (0)82 880 3392 / +27 (0)11 252 1900  
[www.noventa.net](http://www.noventa.net)

Jane Stacey/Arabella Hobbs  
Conduit PR  
+44 (0)207 429 6606 / +44 (0)792 292 3306