



NOVENTA LIMITED

("Noventa" or the "Company")

[AIM: NVTA]

CHANGE OF REGISTERED OFFICE

The Company hereby announces that, contemporaneously with the appointment of Grange Corporate Services Limited as company secretary, effective 1 August 2009, the Company's registered office will change to:

Third Floor
Mielles House
La Rue des Mielles
St Helier
Jersey JE2 3QD

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