



NOVENTA LIMITED

("Noventa" or the "Company")

[AIM: NVTA]

CHANGE OF AUDITOR

Noventa Ltd and its subsidiaries are pleased to announce the appointment of Deloitte LLP, UK as auditor to the Group with immediate effect following the resignation of KPMG South Africa at the request of the Board of Directors.

19 November 2009

For further information please contact:

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