

# NOVENTa

NOVENTA LIMITED  
("Noventa" or the "Company") (AIM: NVTA; ISDX: NV)

## Adjournment of Class Meeting and EGM to 19 June 2013 And Disclosure of Shareholding

12 June 2013

### Adjournment of Class Meeting and EGM to 19 June 2013

Further to the Company's announcement on 15 May 2013, the Board of Directors of Noventa Limited (the "**Board**") announces that, as anticipated, the necessary quorum was not present at the Class Meeting of Ordinary Shareholders (the "**Class Meeting**") held today at 12.15 p.m. Accordingly the Class Meeting has been adjourned to 19 June 2013 at 12.15 p.m. (the "**Adjourned Class Meeting**"). Because certain of the resolutions to be proposed at the Extraordinary General Meeting held at 13.00 on 12 June 2013 (the "**EGM**") were conditional on the passing of the resolution at the Class Meeting, the EGM has also been adjourned to 19 June 2013 at 13.00 (the "**Adjourned EGM**"). Both adjourned meetings will be held at the offices of Mourant Ozannes, 22 Grenville Street, St Helier, Jersey, JE4 8PX, Channel Islands. The necessary quorum for each of the Adjourned Class Meeting and the Adjourned EGM will be one shareholder present in person or in proxy holding at least one ordinary share in the capital of the Company. The Board anticipates that the necessary quorum will be present for each of the adjourned meetings.

All proxy forms returned to the Company's registrar for the Class Meeting and EGM remain valid for the Adjourned Class Meeting and the Adjourned EGM. Any further proxy forms submitted before 12.15 on 17 June 2013 in the case of the adjourned Class Meeting and 13.00 on 17 June 2013 in the case of the adjourned EGM will be valid for the adjourned meetings.

Complete copies of the documents for the Class Meeting and the EGM, which remain valid for the Adjourned Class Meeting and the Adjourned EGM, can be downloaded from [www.noventagroup.com](http://www.noventagroup.com).

### Disclosure of Shareholding

The Company has today been informed that Thomas Allan holds an interest in a total of 15,962,380 0.8p ordinary shares in the capital of the Company ("Ordinary Shares"), equivalent to 13.34% of the total number of Ordinary Shares. This includes 10,323,584 Ordinary Shares held by Apex Utilities Limited.

**For further information, please contact:**

<b>Noventa Limited</b> Simon Hunt (Chairman)  +44 7733 337 755  <a href="http://www.noventagroup.com">www.noventagroup.com</a>	<b>Allenby Capital Limited</b> (Nominated Adviser and Broker) Nick Harriss/Jeremy Porter/James Reeve  +44 20 3328 5656  <a href="http://www.allenbycapital.com">www.allenbycapital.com</a>
--	--