

28 NOVEMBER 2007

**AVATION PLC**

**Changes to board composition**

The Board of Avation PLC is pleased to announce changes in the composition of the board of directors so as to facilitate the AIM admission of its subsidiary Capital Lease Aviation PLC ("CLA"). CLA has lodged its AIM 10 day announcement.

Mr Bryant McLarty has been appointed to the board of Avation PLC as a non-executive director. Mr McLarty has a practical working knowledge of Australian securities and equity markets. He has extensive experience in start-up and established companies, listed and unlisted, both as a Managing or Non-Executive director. He is currently Executive Director of Pharmaust Limited an ASX listed company involved in pharmaceuticals. Mr McLarty does not currently own shares in Avation PLC.

Mr Richard Sinclair has taken up the positions of CEO and Finance Director of CLA and therefore has resigned as a director of Avation PLC.

The Directors take responsibility for the contents of this announcement.

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**ENQUIRES:**

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