

7 December 2009

**AVATION PLC
("Avation" or the "Company")**

ISSUE OF SHARES

The Board of Avation announces that on the 3 December 2009, the Company issued and allotted 13,500 fully paid new ordinary shares pursuant to the exercise by Giant Mix Enterprises Limited. (a company in which Mr. Baudinette, a director of Avation, has a beneficial interest) of options at a price of 24.5p pence per ordinary share.

The Company also issued and allotted 50,000 fully paid ordinary shares in the Company at a price of 24.5p pence per ordinary share to Bryant James McLarty as trustee for the McLarty Family A/C, Mr McLarty is a director of the Company.

As a consequence there are now a total of 25,619,010 shares in issue and the Directors' interests are now 17.5%. Mr Baudinette has a beneficial interest in 620,000 shares representing 2.42% of the issued ordinary share capital of the Company. Mr McLarty has a beneficial interest in 57,300 shares representing 0.22% of the issued ordinary share capital of the Company.

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The directors take responsibility for the contents of this announcement.

ENQUIRES:

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Avation plc