

12 December 2011

Avation PLC (the 'Company')

Results of AGM, Dividend Dates and Director Appointment

RESULTS OF AGM

The Company is pleased to announce that all resolutions proposed to shareholders at the Company's Annual General Meeting held earlier today were duly passed.

DIVIDEND DETAILS

The relevant dividend resolution was passed, for clarity and certainty the relevant dates are:

Announcement:	12 December 2011
Ex-Dividend Date:	21st December 2011
Record Date:	23rd December 2011
PAY DATE:	6 January 2011 (Friday)
RATE:	1 penny per share - Announced 31 October 2011

DIRECTORSHIP APPOINTMENT

Roderick Douglas Mahoney was today appointed a director of the Company at a board meeting following the Annual General Meeting. Mr Mahoney has previously been a fleet planning consultant to the Company and a project advisor to a variety of Asia-Pacific airlines, suppliers and other aviation businesses, including Virgin Blue and V Australia. Before that, he held various positions at Airbus for 23 years, largely within sales divisions covering Europe and Africa, China and the Pacific. He holds a Bachelor of Science Degree in Aeronautical Engineering (BSc. Hons), is a Masters in Air Transport (MSc), a Master of Applied Finance (MAppFin) and is a Graduate Member of the Australian Institute of Company Directors (GAICD). Mr Mahoney holds dual citizenship of the United Kingdom and Australia.

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ENQUIRIES:

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