

16 December 2011

AVATION PLC
(the "Company")

Admission of New Ordinary Shares / Disclosure of Director Information

Further to the Company's announcement on 13 December 2011 in relation to the issue of 301,280 new ordinary shares in the capital of the Company (the **New Shares**) on the exercise of warrants by directors of the Company, the Company announces that the listing of the New Shares to the standard segment of the Official List of the UK Listing Authority and the admission of the New Shares to trading on the London Stock Exchange's main market for listed securities became effective and that dealings commenced at 8:00 a.m. today.

The New Shares rank *pari passu* in all respects with the existing ordinary shares of the Company with ISIN GB00B196F554.

Further to the Company's announcement on 12 December 2011 in relation to the appointment of Roderick Douglas Mahoney as a director of the Company, there is no other information required to be disclosed under Listing Rule 9.6.13R.

The Company also announces that on 15th December 2011, Giant Mix Enterprises Limited (a company in which Mr Andrew Baudinette, a director of Avation has a beneficial interest) has disposed of 5,000 shares at a price of GBP1.10 per share. Following the above transaction, Mr Baudinette's interests comprise 690,000 shares in the Company.

As of today's date, the Company has in issue 40,726,682 ordinary shares.

-- Ends --

ENQUIRIES:

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