

2 March 2012

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

**DIRECTOR'S HOLDING**

Director's Holding

The Company advised on the 1st of March that Mr. Roderick Douglas Mahoney's percentage of voting rights resulting from his holding of 110,000 shares was 0.00259%. The correct percentage is 0.26%.

For the avoidance of doubt the total number of shares in issue in the Company is 42,374,463.

---ENDS---

ENQUIRES

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