

**AVATION PLC**  
(the “**Company**”)

**Open Offer – Directors’ Dealings**

Further to the Company's announcement on 23 May 2013 in relation to the allotment of 4,337,987 new ordinary shares in the capital of the Company at a price of 60 pence per share (the New Shares), the Company announces that it has received the following disclosures of directors’ dealings as part of the Open Offer:

- Robert Jeffries Chatfield (and entities in which he is interested) subscribed in aggregate for 1,135,365 New Shares, bringing his total direct and indirect holdings in the Company to 8,235,366 being 16.87% of the enlarged issued share capital of the Company.
- Roderick Douglas Mahoney subscribed for 18,138 New Shares, bringing his total direct and indirect holdings in the Company to 158,138 being 0.32% of the enlarged issued share capital of the Company.

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**ENQUIRIES**

Avation PLC:

Jeff Chatfield (Executive Chairman)

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