

**AVATION PLC
(the 'Company')**

DIRECTORATE CHANGE

Avation PLC (LSE: AVAP), the commercial passenger aircraft leasing company, announces that Bryant Mclarty has resigned as a Non-Executive Director, effective as of close of business 6 December 2013. The resignation is due to Mr Mclarty's involvement in a new business venture.

The board would like to thank Mr Mclarty for his significant contribution to Avation's growth and success during his tenure, and wishes him well in his future role.

In due course the board will appoint an appropriately qualified, ideally Singapore based, non-executive director to replace Mr Mclarty.

-ENDS-

More information on Avation PLC can be seen at: www.avation.net

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