

## **AVATION PLC**

(“Avation” or “the Company”)

### **NOTICE OF AGM**

**Avation PLC (LSE: AVAP)**, the commercial passenger aircraft leasing company, announces that it will be holding its Annual General Meeting at 10.00 a.m. (UK time) on 20 December 2017, at 65 Kampong Bahru Road, Singapore 169370.

Shareholders based in the United Kingdom are invited to attend a video conference of the meeting which will be held simultaneously at the offices of Charles Russell Speechlys LLP at 5 Fleet Place, London EC4M 7RD.

Copies of the following documents have been posted to shareholders and a notice of meeting is available on the website [www.avation.net/notices.html](http://www.avation.net/notices.html):

- Notice of the Annual General Meeting of the Company
- Form of proxy for use at the Annual General Meeting

The Annual Report is available on the Company website at [www.avation.net/reports.html](http://www.avation.net/reports.html).

*-ENDS-*

#### **Note to Editors:**

More information on Avation PLC can be seen at: [www.avation.net](http://www.avation.net)

Avation PLC is a commercial passenger aircraft leasing company, owning and managing a fleet of jet and turboprop aircraft which it leases to airlines across the world. The Company's customers include Air France, Air India, Condor, Flybe, Fiji Airways, Thomas Cook, Virgin Australia, Mandarin Airlines, Philippine Airlines, EVA Air and VietJet Air.