

30 May 2008

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

DIRECTORS' DEALINGS

The Board of Avation Plc announces that Mr. Bryant McLarty (a director of the Company) has purchased 3,800 shares of the Company on market on May 27th at a price of 66 pence per share. Mr. McLarty has an interest in 7,300 shares.

The directors' holdings now represent 16.24 per cent. of the Ordinary shares now in issue.

The directors take responsibility for the contents of this announcement.

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ENQUIRIES:

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Avation plc