## AVATION PLC (the "'Company') Total Voting Rights

In accordance with FSA's Disclosure and Transparency Rules, the Company advises that its capital consists of 28,532,220 ordinary shares of a par value of 1p each. The voting rights of all shares are identical, with each share carrying the right to one vote.

The above figure (28,532,220) may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or any change to their interest in, the Company under the Disclosure and Transparency Rules.

The Directors take responsibility for the contents of this announcement.

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For further information, please contact

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