

Via RNS and SGXNET

AVATION PLC
(“AVAP” 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 9.00 a.m. (UK time) on 21 November 2019, at 65 Kampong Bahru Road, Singapore 169370 (“AGM”).

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 our website www.avation.net/notices.html:

- Notice of AGM
- Form of proxy for use at the AGM

The Company’s Annual Report for 2019 is available on the Company’s website at www.avation.net/reports.html.

-ENDS-

Enquiries:

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Avation welcomes shareholder questions and comments and advises the email address is: investor@avation.net

Notes to Editors:

Avation PLC is an aircraft leasing company, headquartered in Singapore, owning and managing a fleet of commercial passenger aircraft which it leases to airlines around the world.

More information on Avation is available at www.avation.net.