

05 JULY 2007

AVATION PLC
('AVATION' OR THE 'COMPANY')

APPOINTMENT OF FINANCE DIRECTOR,
COMPANY SECRETARY AND SUBSIDIARY AUDITORS

The Board of Avation, the owner of commercial jet aircraft, which provides aircraft leasing, airline consumables as well as a business unit providing equipment to the broadcast industry, is pleased to announce a number of recent appointments.

Avation has appointed Richard Sinclair CPA as Finance Director. Richard, 36, has held Finance Manager positions at Allco (Singapore) Ltd a SGX listed aviation, shipping and real estate investor and was previously Regional Finance Controller for Westfield Ltd which is a ASX listed company.

Richard owns 12,500 shares in Avation representing 0.065% of the issued voting shares of the Company, as a consequence the directors' holdings in aggregate equal 16.23%.

The Company has also appointed Jasmine Loh as Company Secretary. Jasmine has over 28 years' experience as a company secretary and held positions in Singapore at Shenton Pte Ltd, Drew & Napier, Tayew Development Pte Ltd, Guthrie Gts Ltd, Kmp Private Ltd, Lion Teck Chiang Ltd, Poh Lian Holding Ltd, Tuan Sing Holdings Ltd, Libra 2002 Pte Ltd, Tarc Associates Pte Ltd and Koh Brothers Group Ltd.

The Directors advise that in respect to the business of F100 Pty Ltd, a wholly owned subsidiary and owner of 3 commercial aircraft, F100 Pty Ltd has appointed Moore Stephens as Auditors.

The directors take responsibility for the contents of this announcement.

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